



1 September 2005

ASX Company Announcements Office

Change in Managing Director

Mr Greg Kilmister today took over as Managing Director and Chief Executive Officer of Campbell Brothers Limited on the retirement of Mr Bruce Brown.

Mr Brown's retirement as Managing Director and Chief Executive of Campbell Brothers Limited and its subsidiaries, became effective 31 August 2005, after 30 years with the Company.

Mr Brown will rejoin the Board of Campbell Brothers on 1 October 2005 as a non-executive director.

Yours faithfully
CAMPBELL BROTHERS LIMITED

Tim Mullen
Group Legal & Company Secretarial Services Manager