

**Ansell Limited**

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NEWS RELEASE

9 August 2005.

ANSELL ANNOUNCES BOARD APPOINTMENTS

Ansell today announced the appointment, effective 9 August 2005, of Mr Peter L Barnes as Chairman of the Board of Directors to succeed the late Dr Edward D Tweddell.

Mr Barnes has been a Non-executive Director since October 2001. He has been Chairman of Ansell's Audit Committee and is a member of its Nomination, Remuneration and Evaluation Committee.

Mr Barnes, who has a background in finance, marketing and general management in the international arena, is also a Director of The News Corporation Limited and Metcash Trading Limited, and is Chairman of Samuel Smith & Son Pty Limited.

Mr L Dale Crandall, a Non-executive Director and member of the Audit Committee since November 2002, will replace Mr Barnes as Chairman of the Audit Committee.

Mr Ronald J S Bell, whose appointment as a Non-executive Director was announced on 25 July 2005 as taking effect from 17 August 2005, will now take up his appointment as of 9 August 2005.

For further information:

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Ansell Ltd is a global leader in healthcare barrier protective products and in 2005 celebrates 100 years in its field. With operations in the Americas, Europe and Asia, Ansell employs more than 11,000 people worldwide and holds leading positions in the natural latex and synthetic polymer glove and condom markets. Ansell operates in three main business segments: Occupational Healthcare, supplying hand protection to the industrial market; Professional Healthcare, supplying surgical and examination gloves to healthcare professionals; and Consumer Healthcare, supplying sexual health products and consumer hand protection. Information on Ansell and its products can be found at <http://www.ansell.com>.