

**ASX ANNOUNCEMENT**  
**22 May 2009**  
**Perth**

**Aspermont strengthens its Board with additional directors**

Aspermont Limited (ASX: ASP) has increased its Board to provide a stronger strategic platform and broader governance for the media group's diverse domestic and international business interests.

The following appointments will be effective 1 July 2009:

**Colm O'Brien, BCL Hons, AICD**  
**Group CEO Aspermont**

Mr O'Brien has led Aspermont Limited since 2005 and as the Group CEO will bring key executive experience to the Board. In addition to the deep knowledge from his time at Aspermont, Mr O'Brien brings in-depth management consulting and banking experience to the Board through his previous roles with Andersen Consulting and Barclays Bank.

Mr O'Brien joins the Board as an Executive Director.

**David Nizol, BA, Hons**  
**CEO Aspermont UK**

Mr Nizol has led Mining Communications Limited to be a successful, profitable and globally recognised business through the key brands of *Mining Journal* and the *Mines & Money Conferences*, now part of the Aspermont Group. He has a wealth of publishing experience including senior executive positions at EMAP UK and Highbury Publishing.

Mr Nizol will provide key representation for the Directors in respect of Aspermont's UK Business interests, and joins the Board as an Executive Director.

**Charbel Nader, B.Com, M App Fin, CA**

Mr Nader has extensive experience in corporate finance and strategic advisory roles, including experience in mergers and acquisitions.

He is a former Managing Director of McHudson Corporate, and has a broad range of executive and advisory experience in the Information Communications and Media industries having been a group executive with the Village Roadshow Ltd, News Corp subsidiary e-Ventures, Ernst & Young and having been retained in-house by PBL /Nine Network and CPH Capital.

Mr Nader has also advised a wide variety of public and private companies across a number of sectors in addition to Media, including Finance, Property, Gaming, Leisure and Agriculture. He will join the Aspermont Limited Board as a non Executive Director.

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Aspermont Limited Chairman Andrew Kent said that the decision to increase the Board reflects the growth of the group and follows the successful expansion of Aspermont's publishing, online media and conference businesses as well as recent acquisitions.

"The new appointments better position the Board to ensure that Aspermont's growth strategy is fully supported and implemented," Mr Kent said.

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