

4 April 2005

The Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Appointment and Resignation of Directors

Plantard Ltd wishes to advise that Mr Stephen Morris has been appointed as a non-executive director of the company today. The company welcomes Mr Stephen Morris as a non-executive director of the company.

Mr John Ceccon has formally resigned as a director of the company today. The company would like to thank Mr John Ceccon for his input into the company since becoming a director.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Matthew Fogarty', is written over a horizontal line.

Matthew Fogarty
Company Secretary