



Refresh Group Limited (ACN 079 681 244)
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ASX Announcement (ASX:RGP)

Appointment of New Company Secretary

Refresh Group Ltd is pleased to announce the appointment of Mr Grant Johnson as Company Secretary / Business Development Manager with immediate effect.

Mr Johnson has a wealth of management, marketing and advertising experience and has worked in Sydney, Melbourne, Brisbane and Perth.

Mr Johnson did a Bachelor of Arts majoring in Administration, Marketing and Media with the Central Queensland University. He also completed the Interactive Marketing award with Manchester Metropolitan University, United Kingdom.

Ms Catherine Clay has resigned as Company Secretary. The Board would like to thank her for her past contributions.

For more information, please contact:

Henry Heng
Executive Chairman
henry@refreshwater.com.au

16 October 2008

Refresh Waters Pty Ltd (ACN 115 000 318)

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