



Dromana Estate Limited

ABN 58 090 000 276

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12 July 2009

The Company Announcements Office
Australian Securities Exchange
Level 45, South Tower, Rialto
525 Collins Street
Melbourne Vic 3000

ASX ANNOUNCEMENT

The company is pleased to announce that Mr Ben William Genser (Non-Executive Director) and Mr David James Heaney (Non-Executive Independent Director) were appointed to the Board of the Company on Friday, 10th July 2009.

Garry W Bell
Company Secretary