



GWA International Limited

ABN 15 055 964 380

16 February 2009

ASX On-Line

Manager Company Announcements
Australian Securities Exchange

Dear Sir

Appointment of Non-Executive Director

The Board of Directors at its meeting today announced the appointment of Dr Darryl McDonough as a non-executive director of GWA International Limited, effective 16 February 2009.

Dr McDonough is a practicing solicitor with over 25 years of corporate experience. He has served as a director of a number of public companies in the past, including Cellnet Group Limited, of which he was Chairman, and Bank of Queensland Limited. Dr McDonough is currently a director of Super Cheap Auto Group Limited, and is a Past-President of the Australian Institute of Company Directors, Queensland Division.

The GWA International Limited Board now comprises 8 directors, including 7 non-executive directors and 1 executive director. Dr McDonough will hold office until the next Annual General Meeting on 30 October 2009 where he will be eligible for re-election.

Yours faithfully

R J Thornton
Company Secretary