



GWA International Limited

ABN 15 055 964 380

28 October 2010

ASX On-Line

Manager Company Announcements
Australian Securities Exchange

Dear Sirs

Non-Executive Director Appointments

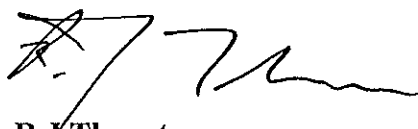
The Board of Directors is pleased to announce the appointments of Mr John Mulcahy and Mr Peter Birtles as Non-Executive Directors effective from 24 November 2010.

Mr John Mulcahy is a Fellow of the Institute of Engineers and is a Non-Executive Director of Mirvac Group Limited, Coffey International Limited and a Guardian of the Future Fund. He is the former Managing Director and Chief Executive Officer of Suncorp Metway Limited ("Suncorp"). Prior to joining Suncorp, he held a number of senior executive roles at the Commonwealth Bank and Lead Lease Corporation.

Mr Peter Birtles is a Chartered Accountant and is the current Managing Director and Chief Executive Officer of Super Cheap Auto Group Limited ("Super Cheap"). He was formerly the Chief Financial Officer of Super Cheap. Prior to joining Super Cheap, he held a variety of finance, operational and information technology roles with The Boots Company in the United Kingdom and Australia and worked for Coopers & Lybrand.

The appointments of Mr Mulcahy and Mr Birtles continues the Board succession planning process and follows the retirements of Mr Barry Thornton in June 2010 and Mr David Barry at today's Annual General Meeting. Following the appointments, the Board will comprise 8 directors, including 6 non-executive directors and 2 executive directors.

Yours faithfully



R.J. Thornton
Executive Director