

TRANSERV AUSTRALIA LIMITED

ABN: 68 079 432 796

20 December 2005

Company Announcements Office
Australian Stock Exchange Ltd

Dear Sir,

APPOINTMENT AND RESIGNATION OF DIRECTORS

The directors of TranServ Australia Limited are pleased to announce the appointment of Mr Graeme Kirke and Mr Thomas Edward Gilfillan as directors of the Company, effective from 20 December 2005.

Mr Graeme Kirke has been appointed Chairman of Directors.

Mr Robert Gould resigned as a director of the Company on 20 December 2005. The directors would like to thank Mr Gould for his contribution to the Company during his tenure as a director.

The above appointments and resignations occurred subsequent to the Annual General Meeting of shareholders of TranServ Australia Limited held on 20 December 2005, .

Jack Toby
Company Secretary