



**ASX ANNOUNCEMENT  
28 August 2007**

**MANAGING DIRECTOR**

Further to the succession plan previously announced, the Board of Candle Australia Limited today appointed Diana Eilert as Managing Director.

Mr Robert Collins today resigned as a Director. The Directors wish to thank and acknowledge the significant contribution of Mr Collins during the last six years as Managing Director.

**For further information**

Robert Collins, Managing Director - Tel: 02 9250 8100

Mark Langan, Chief Financial Officer - Tel: 02 9250 8131

**About Candle Australia Limited - [www.candle.com.au](http://www.candle.com.au)**