

OM HOLDINGS LIMITED
ARBN 081 028 337
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21 April 2004

Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

APPOINTMENT OF DIRECTOR & ASX APPENDIX 3X – INITIAL DIRECTOR'S INTEREST NOTICE

The Board is pleased to advise that Mr Yeo Wee Kiong has been appointed to the Board as a Non-Executive Director.

Mr Yeo is the Managing Director of Yeo Wee Kiong Law Corporation, a Singapore based law firm specialising in the areas of corporate law, corporate finance, mergers and acquisitions, initial public offerings, venture capital and banking and securities.

Mr Yeo holds current directorships on a number of public listed companies in the Asia region.

Mr Yeo has a first class honours Degree in Mechanical Engineering from the University of Singapore, an LLB with honours from the University of London and an MBA from the National University of Singapore. Mr Yeo has had extensive legal and commercial experience including senior executive positions previously held with NM Rothschild and Anderson Legal.

The Board considers that Mr Yeo will be instrumental in assisting the OMH Group with further advancing its development and operational pursuits within Asia and Australia.

Yours faithfully

OM HOLDINGS LIMITED

Heng Siow Kwee/Julie Wolseley
Company Secretary

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

| | |
|-----------------------|----------------------------|
| Name of entity | OM HOLDINGS LIMITED |
| ARBN | 081 028 337 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-------------------------|
| Name of Director | MR YEO WEE KIONG |
| Date of appointment | 21 APRIL 2004 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| |
|---|
| Number & class of securities NIL |
|---|

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| | |
|---|---|
| Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities NIL |
|---|---|

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|-----------------------|
| Detail of contract | NOT APPLICABLE |
| Nature of interest | NOT APPLICABLE |
| Name of registered holder (if issued securities) | NOT APPLICABLE |
| No. and class of securities to which interest relates | NOT APPLICABLE |

+ See chapter 19 for defined terms.