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ABN: 76 064 551 426



20 August 2003

The Manager
Company Announcements Office
Australian Stock Exchange Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

APPOINTMENT OF DIRECTOR

Plexus International Ltd is pleased to announce the appointment of Mr Mathew Walker as a director of the Company. Mr Walker has significant experience as a financial advisor and specialises in providing corporate and managerial advisory services including capital raisings.

Mr Walker's initial notice of interest in the Company's securities is attached.

Yours faithfully

A handwritten signature in cursive script, appearing to read "S Shah".

S Shah
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 - PLEXUS INTERNATIONAL LIMITED
ABN - 76 064 551 426

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	Mathew Donald Walker
Date of appointment	19 August 2003

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
750,000 options exercisable at 10 cents each on or before 15 May 2008

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	N/A

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	A company controlled by Mr Walker, "The Company formerly known as Prince Pty Ltd" has entered into a sub-underwriting agreement with the underwriter to the non-renounceable entitlement offer made by Plexus International Ltd. In the event of a shortfall, The Company formerly known as Prince Pty Ltd may be required subscribe to upto 3,750,000 shares at an issue price of 4 cents each, together with 3,750,000 free attaching options in order to satisfy its obligations under the sub-underwriting agreement.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.