

ASX Announcement

4 July 2006

Roger Amos Appointment to Board of realestate.com.au Limited

The Board is pleased to announce that Roger Amos has been appointed as an independent non-executive Director of realestate.com.au Limited.

Roger was a Senior Partner in the KPMG Information, Communications and Entertainment (ICE) Group of Assurance and Risk Advisory Services and was a Partner of KPMG for 25 years.

Roger held various roles in the KPMG Global ICE industry groups including Global Chairman of the Communications Industry Group. The publishing, broadcasting, advertising and film industries are also specialisations of Rogers.

Other roles included Deputy Chairman and Audit Committee Chairman of the Film Finance Corporation Australia Limited, Director of Australian Quality Council, Chairman of the Documentary Foundation and President of State Chamber of Commerce NSW.

By order of the Board

NJV Geddes
Secretary