



SUPPLY NETWORK LIMITED

ABN 12 003 135 680

141 - 151 Fairfield Road

Guildford NSW 2161

PO Box 460

Fairfield NSW 2165

Office: 61 2 9892 3888

Facsimile: 61 2 9892 2399

12 August 2005

The Manager
Companies Announcemnet Office
Australian Stock Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir,

Re: Resignation of Mr H M Anderson

The Board wishes to advise that Mr H.M.Anderson, a Director for over ten years has indicated his intention to resign at the close of this years Annual General Meeting, which is planned for the 24 November 2005.

During his tenure on the Board Mr Anderson has made a significant contribution to the transformation and growth of Supply Network, which today must be regarded as one of the most successful companies supplying aftermarket parts to the Commercial Vehicle Industry in Australia and New Zealand.

Mr Anderson has also contributed greatly in developing and implementing our Corporate Governance Policies and compliance procedures.

The Board of Directors has commenced a search for an additional Director to replace Mr Anderson.

As Chairman I would like to personally acknowledge the diligent and professional manner in which Mr Anderson has executed his role and the support and guidance he has provided during his years on our Board. We wish him continued success in his future appointments.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Harry Forsyth', with a stylized flourish at the end.

Harry Forsyth
Chairman