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ASX Announcement

Non executive director appointment

- *Coote Industrial appoints Mr Ross Dunning as an independent non executive director*

Coote Industrial Limited (“Company”) is pleased to announce the appointment of Mr Ross Dunning AC to the Board as an independent non executive director.

Chairman Dale Elphinstone said that the appointment of someone of Mr Dunning’s calibre and relevant industry experience would be an invaluable addition to the Company.

“Ross is a gentleman of the highest standing having performed in many senior executive and non executive roles in both the public and private sector and will certainly add to the collective skills and experience of the Board as we continue the journey of assisting the Company to fulfil its potential.”

“The ability of the Company to attract someone like Ross to join our Board bodes well for the Company and should be seen as an endorsement of the steps we have taken and continue to take in the re-powering of the business.”

Apart from the considerable skills and experience Mr Dunning brings to the Board, his appointment also honours the Company’s previously stated commitment to appoint an additional independent non executive director to the Board before the 2010 Annual General Meeting which will be held in Perth later this month.

About Ross Dunning

Ross Dunning holds a civil engineering degree with honours and a bachelor of commerce both from the University of Queensland. He holds a number of fellowships with major professional bodies and has extensive exposure to the rail industry from a variety of perspectives having served as the Commissioner for Railways in Queensland, President of the Australian Railways Association and Managing Director of Evans Deakin Industries Limited (the predecessor to ASX listed company, Downer EDI Limited).

Ross has been awarded the Companion of the Order of Australia (AC) and since 2001, has occupied non executive positions with a number of ASX listed companies (including Toll Holdings Limited and Downer EDI Limited), Government owned corporations in Queensland and New South Wales and on unlisted public companies. Among other things, Ross currently serves as a director of Queensland Energy Resources Limited, chairman of the Townsville Port Authority and is a member of The Council of St John’s College within the University of Queensland.

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