



**Committed  
To Success**

## **ANNOUNCEMENT**

### **Chief Financial Officer & Company Secretary**

I am pleased to announce the appointment of **Frank Lupoi** to the role of Chief Financial Officer & Company Secretary.

Frank is a Certified Practising Accountant by profession, with an extensive background in all aspects of financial management for listed public companies. Most recently, Frank held the role of Chief Financial Officer for Adelaide Bank Limited, (prior to its merger with Bendigo Bank Limited), where Frank reported to the Managing Director.

In his CFO role at Adelaide Bank, Frank's extensive portfolio of responsibilities included finance, tax, accounting, treasury, audit, funding, investor relations and risk. Prior to that role, Frank held a number of senior positions over many years at Adelaide Bank, across the full range of financial disciplines. Frank has also been closely involved with the considerable organic and acquisitive growth Adelaide Bank achieved during that time.

Prior to this, Frank worked for the then publicly listed South Australian Gas Company Limited (SAGASCO), in financial and management accounting roles.

**Frank Lupoi** will commence on 1 May 2008 and will report directly to me.

**Guy Roberts**  
**Managing Director & CEO**