



PENRICE SODA HOLDINGS LIMITED

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ASX/MEDIA RELEASE

Penrice appoints David Groves to board

Penrice Soda Holdings Limited (ASX:PSH), Australia's leading supplier of soda ash, sodium bicarbonate and limestone, today announces the appointment of Mr David Groves as a director of the company with immediate effect.

Mr Groves is currently a non-executive director of Equity Trustees Limited and Tassal Group Limited and, until 2009, was a non-executive director of Graincorp Limited for 15 years. He has a Master of Commerce from the University of New South Wales, is a chartered accountant, and is a Fellow of the Australian Institute of Company Directors. His career has included time as an auditor with Touche Ross, a management consultant with Ferris Norton Associates and an executive with Macquarie Bank Limited.

Mr David Trebeck, chairman of Penrice, said: 'We are delighted David Groves has agreed to join our board. His wide experience of corporate finance, corporate governance and business improvement and strategy development will be of great value as we focus on building Penrice's profitability and taking advantage of the company's strong market positions. As a top 20 shareholder, David already understands our business well, so he is well placed to contribute value from the start.'

About Penrice

Penrice Soda Holdings Limited (ASX : PSH) is Australia's only manufacturer of soda ash and sodium bicarbonate and one of the world's largest sodium bicarbonate marketing companies. It also operates a limestone mine and is a significant supplier of industrial minerals and civil products.

For further information regarding Penrice visit our website at www.penrice.com.au or contact:

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