



EUMUNDI GROUP

3 September 2010

Company Announcements Office
Australian Stock Exchange Limited
SYDNEY NSW 2000

Eumundi Group Limited – Appointment of Managing Director

The Board of Eumundi Group Limited (EBG) is pleased to announce that Mr Mark Peacock has today been appointed Managing Director of Eumundi Group Limited.

Mr Peacock has been the Chief Executive Officer of Eumundi since 13 March 2009 and during that time has proven to be a valuable asset to the Company, especially during this difficult economic period.

Mr Peacock was a former Commercial Litigation partner in Hopgood Ganim, Lawyers, a large Brisbane based commercial law firm, from 1983 to 2008. During this time he had broad exposure to a wide range of industry sectors, including property, construction and development, town planning, agriculture, manufacturing, insurance, accounting and leisure and tourism. Through this involvement he developed a strong understanding of the underlying dynamics and the issues involving each. He is an expert negotiator and dispute resolution advocate.

Mr Peacock will be paid a total remuneration package of \$210,000 (inclusive of superannuation) p.a.

Yours faithfully

Leni Stanley
Group Company Secretary