



HIGHLANDS PACIFIC LIMITED ARBN 078 118 653

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ANNOUNCEMENT

Highlands Pacific Appoints Mr Rod Mitchell as a Director

Mr Rod Mitchell has been appointed to the Board of Highlands Pacific Limited as a non-executive Director to fill a casual vacancy.

Mr Mitchell is the Acting Managing Director of the National Provident Fund of Papua New Guinea. Former positions held by Mr Mitchell include Investment Manager for United Super Pty Limited and Manager Strategy & Investment Services, Manager Performance Analysis and Manager Alternative Assets with National Australia Asset Management Limited.

Chairman, Mr Robert Bryan, welcomed Mr Mitchell to the Board saying his appointment would strengthen the representation of PNG shareholders, and his experience in investment performance could only enhance the quality of the Highlands Pacific Board.

The National Provident Fund is a major Highlands Pacific shareholder with a 14.1% interest in the Company.

Contact:

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