



HIGHLANDS PACIFIC LIMITED ARBN 078 118 653
Incorporated in Papua New Guinea

Registered Office

PO Box 1486, Port Moresby NCD 121
Papua New Guinea
Level 1, Allotment 6, Section 58, Sir
Hubert Murray Highway
Boroko NCD
Papua New Guinea

Telephone: (675) **323 5966**

Facsimile: (675) 323 5990

Website: www.highlandspacific.com

Registered Office in Australia

GPO Box 3086, Brisbane QLD 4001
Australia
Level 4, 167 Eagle Street
Brisbane Qld 4000
Australia

Telephone: (617) **3239 7800**

Facsimile: (617) 3221 6727

Email: info@highlandspacific.com

30 January 2008

APPOINTMENT OF DIRECTOR

Highlands Pacific Limited (ASX: HIG) is pleased to advise the appointment of Mr Ken MacDonald to the Board as a Non-Executive Director.

Commenting on the appointment, Highlands' Chairman, Mr Robert Bryan, said that the addition of Mr MacDonald well complements the Board's skills base.

"Mr MacDonald's appointment brings to the Board over 30 years of practiced corporate law experience with particular emphasis on the energy and natural resources sector. We will certainly benefit from his depth of knowledge and expertise within the legal and resource sectors".

Mr MacDonald has recently retired as Queensland Practice Director of Allens Arthur Robinson Lawyers, located in Brisbane. He was also the Executive Partner in charge of the Energy Resources and Infrastructure Department of Allens Arthur Robinson.

Mr MacDonald's appointment takes effect from Friday, 1st February 2008.

For further information contact:

Mr John Gooding
Managing Director
Highlands Pacific Ltd

or

Mr Craig Lennon
Chief Financial Officer
Highlands Pacific Ltd

Media contact:

Mr Brian Thornton
Farrington National
Tel: +61 411 366 668