



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

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28 March 2008

APPOINTMENT OF DIRECTOR

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

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

"Mr Carroll's appointment brings to Highlands over 30 years' experience in the mining, petroleum, building and construction and property and services industries. He has experience in the negotiation / integration of small to medium-sized acquisitions and a solid understanding of corporate governance. Mr Carroll is a Fellow of Certified Practising Accountants, and is currently the Chief Executive Officer of the Neumann Associates Group.

Mr Carroll's appointment takes effect from Tuesday, 1st April 2008.

For further information contact:

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Highlands Pacific Ltd

or

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Chief Financial Officer
Highlands Pacific Ltd