



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

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20 May 2008

CHAIRMAN ELECTED

As a result of the retirement of Mr Robert Bryan as a Director and Chairman of the board of Highlands Pacific Limited (ASX: HIG) at today's Annual General Meeting, the new board has convened and elected Mr Ken MacDonald as the new Chairman.

Mr MacDonald is an experienced company Director, currently being the Deputy Chairman of the Queensland Investment Corporation, a Queensland government-owned entity with over \$60 billion of funds under management, and is a Director of ASX listed RiverCity Motorways Group. His previous directorships include MIM Holdings Limited, Consolidated Rutile Limited, Cudgen Limited, Omega Oil NL (Chairman) and Save the Children Fund Australia - Queensland Division.

For further information contact:

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Highlands Pacific Ltd

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or

Mr Craig Lennon

Chief Financial Officer

Highlands Pacific Ltd

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