



MARKET ANNOUNCEMENT

APPOINTMENT OF DIRECTORS

At the meeting of the board of directors held this morning in Brisbane, Australia the directors appointed two new directors:

1. Mr. George Joseph Cremona

Mr. Cremona is a director of our holding company – Toyota Tsusho South Pacific Holdings Pty Ltd of Brisbane, where he heads the distributor management team. He was also recently appointed a director of Toyota Tsusho (PNG) Ltd of Papua New Guinea.

2. Mr. John Benedict Thomas

Mr. Thomas is the finance director of our holding company – Toyota Tsusho South Pacific Holdings Pty Ltd of Brisbane. He was also recently appointed a director of Toyota Tsusho (PNG) Ltd of Papua New Guinea.



JOSEPH MOW
COMPANY SECRETARY

17th September 2009