

1 August 2008

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## Company Announcement

### Senior Management Change

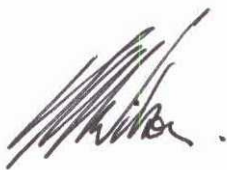
Friday, 1 August 2008: Reece Australia Limited (ASX: REH) announces proposed change to senior management.

Executive Chairman, Mr Alan Wilson said *“One of the key responsibilities of the Board is succession planning.*

*Following this review, it was determined by the Board to seek to appoint a new Chief Financial Officer / Company Secretary, to meet the anticipated requirements of the business going forward. As a consequence, Mr Neil Cathie has elected to resign from the Company. To provide the time necessary to secure a suitable appointment, Mr Cathie has agreed to continue to act in this role until the earlier of the new appointment or 31 December 2008.*

*The Board would like to acknowledge Mr Cathie’s contribution to the Reece business over the past 26 years.*

*Further details on the appointment of the new Chief Financial Officer / Company Secretary will be communicated in due course.”*



**L A WILSON**  
**EXECUTIVE CHAIRMAN**