



PMP Limited
ABN 39 050 148 644

ASX Announcement

Level 12, 67 Albert Avenue
Chatswood NSW 2067
Australia

Telephone +61 2 9412 6000
Facsimile +61 2 9413 3939
www.pmplimited.com.au

PMP CEO – Mr Richard Allely.

Friday, 28 September 2012 - Mr Richard Allely, the PMP Limited CEO and Managing Director, today advised the Board that he would leave the Company in 12 months (30 September 2013).

Mr Alley's contract runs until 30 June 2014 and he is required to give a least 6 months notice of his intention to leave. Mr Allely stated "I want to further my career as a non-executive director and I believe that by giving 12 months notice I have given the Board the time to manage a smooth transition to my successor".

The Board of PMP will meet within the next two weeks to discuss the issue of a successor.

For further information contact :-

Alistair Clarkson, Company Secretary - (02) 9412 6000