



12 May 2014

Appointment of Managing Director

We are pleased to announce the appointment of Timothy Bartholomaeus as Managing Director of Tamawood Limited.

Timothy has been with the group since 1996 commencing as a Building Designer, since 2001 he held a number of management positions including:

Design and Estimating Manager
Construction Manager
Administration Manager
Premium Brands Manager
Sales and Marketing Manager

He has been Chief Operating Officer since 2010 and is a Director of our Dixon Homes NSW operations. During this time he has proven to be a highly effective and competent executive with excellent people skills.

Timothy has regularly attended Board Meetings since 2010 and has significantly contributed to the Boards ability to navigate through a difficult period in the aftermath of the Global Financial Crisis.

We welcome Timothy to the Board.

Robert Lynch
Chairman

ENDS