

## Media Release

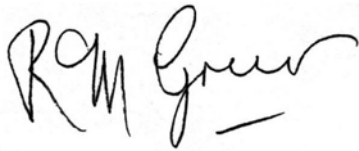
17 June 2004

### For immediate release

#### Appointment of Simon Mander as Non-Executive Director

Wellington Drive Technologies Ltd announces the appointment of Simon Mander to the board as independent non-executive director.

Mr Mander is a professionally qualified mechanical engineer whose previous positions include two years with Lion Nathan Corporation as Planning Director and four years with McKinsey & Company. His experience with the business processes and organizational structures of large-scale Australasian manufacturing businesses adds significant strength to the Company.

A handwritten signature in black ink, appearing to read "R M Green".

Dr Ross M Green  
Managing Director  
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For further information visit [www.wdtl.com](http://www.wdtl.com).