

October 7, 2008

## **ASX Release**

### **Appointment of Chairman**

The Board of Eastern Corporation Limited has appointed Mr Richard May to the position of non-executive Chairman.

Mr May was appointed to the Eastern board as non-executive director in August 2006. He is also Chairman of the Audit Committee.

Mr May had 27 years experience as a partner with KPMG until his retirement on 30 June 2006. He has held senior positions within KPMG including a period as National Chairman of the Middle Market Advisory practice and was Partner in Charge of the Brisbane Middle Market Advisory practice for a period of 20 years. Mr May has extensive experience in accounting, taxation, auditing and business advisory matters having provided services to a diverse client base including medium sized and international corporations.

He is a Board Member of the Brisbane Lions Foundation and The Queensland Club Foundation.

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