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## **STOCK EXCHANGE ANNOUNCEMENT**

### **04/07/2008**

### **Executive Management - New managing director**

Due to the strategic growth of the company and the number of projects that currently being undertaken by licensees, Australian Property Systems Ltd (APSL) has appointed a managing director.

Former solicitor and company executive Logan Campbell assumed the role of APSL managing director July 1, 2008. Logan joined the APSL team as managing director following his initial appointment to the board as a director June 25, 2008.

As managing director for APSL, Logan will be directly responsible for executing the company's strategy and overseeing the licensing and project management process.

Prior to taking on the role with APSL Logan spent five years in executive positions within the property and construction industries. Logan also spent 13 years practising law and was a senior associate at two national law firms. He has worked in New Zealand, New South Wales and Queensland. Logan brings substantial industry knowledge and project management experience to his new role.

The newly created directorial position follows the departure of former non-executive director Geoffrey Thomas, who tendered his resignation effective June 25, 2008 due to his now residing overseas.

The addition to executive management in APSL has made it possible for Geoffrey Jamieson to assume the role of executive chairman effective July 1, 2008. Logan Campbell will now also undertake the company secretarial role.

Geoff Jamieson

Executive Chairman