



Appointment of Director

4 April 2005

The Board of Rattoon Holdings Limited ("Rattoon" or the "Company") is pleased to announce the appointment of Graeme Cureton (B Comm ASIA) as a director of the Company.

Graeme is also an Executive Director of Guinness Peat Group plc (which, at the date of this announcement, is a beneficial owner of shares in Rattoon as previously announced to the NSX) and has substantial experience in the financial and commercial sectors. His other directorships include Capral Aluminium Limited and Greens Foods Limited.

The directors welcome Graeme to the Board and look forward to working with him.

Matthew Jackson
Company Secretary
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