



**ASX Announcement**

**26 November 2004**

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**Change of Company Secretary**

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The Directors of Tiger International Limited are pleased to announce the appointment of Mr Hugh Lennerts to the position of Company Secretary, effective 25 November 2004.

Hugh Lennerts is a Fellow of the Australian Society of Certified Practising Accountants, a Fellow of the Institute of Chartered Secretaries, a Fellow of the Australian Institute of Company Directors and this year completed and was awarded his Masters of Business Administration at the University of Western Australia.

His 40 year career has seen him as the Accountant for heavy engineering and construction companies and mining and earthmoving companies and later as Company Secretary and CFO for those companies. He has been a principal in public practice and was employed by KPMH for a short period in their tax division. He has at various times been the manager of a cement products company, a management consultant and more recently was the CEO of an internet services provider.

John Hutton  
Managing Director