

# WEBSTER

Webster Limited ABN 23 009 476 000

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The Manager  
Companies Announcement Section  
Australian Stock Exchange  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

**Via elodgement**

Dear Sir/Madam,

## APPOINTMENT OF DIRECTOR

Webster Limited is pleased to announce that AGW Funds Management Ltd (AGW), a wholly owned subsidiary of Webster Limited and Responsible Entity for Gunns Plantations Limited Walnut Projects 1, 2 and 3, has appointed Mrs Yvonne Rundle as a director. Additionally, Mrs Rundle has been appointed to Chair AGW and, as an independent director, assumed the role on 3 October 2011. This appointment follows the recent acquisition by Webster Limited of the various walnut businesses and assets, previously owned by Gunns Limited.

Webster Chairman Mr Rod Roberts commented "Yvonne Rundle brings considerable board and financial expertise to AGW through experience gained in varying roles on a number of company boards".

Yvonne is currently a director and joint owner of the Synectic Group, a chartered accounting practice in Devonport and Hobart, Tasmania. Over the last 28 years, Yvonne has developed extensive experience in public and commercial practice, including audit, business services, estate planning, financial and management accounting, and taxation.

A graduate of the Institute of Company Directors and fellow of both the Institute of Chartered Accountants in Australia (ICAA) and the Taxation Institute of Australia (TIA), Yvonne has also supplemented her experience in public practice with a number of senior board positions. She is currently a non-executive director of Tote Tasmania Pty Ltd, a former Deputy Chancellor of the University of Tasmania and a past Chairperson of the Tasmanian division of the Institute of Chartered Accountants Australia.

*For further information please contact:*

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