

WEBSTER

Webster Limited ABN 23 009 476 000

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2nd July 2009

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

Via elodgement

Dear Sir/Madam,

WEBSTER APPOINTS DAVID WEST AS NEW CEO

Webster Limited is pleased to announce the appointment of Mr David West to the position of Chief Executive Officer commencing on August 3rd.

With a strong period of success in food and agribusiness, Mr West has had 14 years experience in Tasmania, most recently in a senior position with one of Australia's leading food brand businesses, Simplot Australia Pty Ltd.

Mr West has tertiary qualifications in engineering and commercial management through both the University of Tasmania and Monash University. He is a family man with 2 children and lives locally in the Devonport area.

In accepting his appointment, Mr West takes over from Mr Nigel Carey who has been Acting CEO. Mr Carey will return to the Webster Fresh vegetable division.

For further information contact

Susan Stegmann
Company Secretary
Webster Limited