

WEBSTER

Webster Limited ABN 23 009 476 000

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8 May 2006

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

Via elodgement

Dear Sir/Madam

WEBSTER APPOINTS NEW DIRECTOR

Webster Limited has appointed Dr Simon Stone to its Board of Directors.

Webster Chairman, Rod Roberts, commented, "Dr Stone will bring a considerable breadth of experience to Webster Limited, both from his prior experience and specialist technical knowledge over a broad range of interests".

"Dr Stone has been a scientist and university lecturer in water ecology. He has extensive experience in food industries as well as in computing, banking and telecommunications," Mr Roberts said.

Dr Stone is based in Adelaide, where he has acted as an advisor to the South Australian Office of Economic Development on investment attraction strategies. He has been a director of the Environmental Protection Authority and was for many years Chairman of the SA Marine Finfish Association and a Member of the SA Aquaculture Council. Currently he is a Member of the Board of the SA Thoroughbred Racing Authority and is active in various community interests.

Dr Stone is highly qualified with BSc (Hons) and a PhD in the field of biology . He is married with two children.

For further information contact:

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