



ANNOUNCEMENT TO THE ASX

Company Secretary Resignation and Appointment

Sydney, 12 October 2005 – Gregory Australia Limited (ASX:GIL):

The Board wishes to advise the resignation of Mr Greg Lewis effective 11 October and Ms Lucy Giordano has been appointed as contract CFO of the company and Company Secretary effective 11 October 2005.

End of Release

For further information contact:

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About Gregory Australia – Ergonomic to the Core

At Gregory Australia we aim to be the leader in innovative ergonomic and design standards, a commitment to high quality manufacturing processes, to produce a comprehensive range of seating, workstations, tables, health and aged care products that offers the highest quality ergonomic furniture solutions by:

- Reducing occupational health and safety risks
- Increasing staff productivity
- Incorporating modern office design and finishes
- Offering comprehensive product warranties, and
- Delivering great customer service

The company has three major product groups:

Gregory - a range of ergonomic seating headed by the patented Dual Density Posture Support seating range and complemented by intelligently designed tables and workstations.

Pluto - a range of style and value-based designs for the corporate, office, education, hospitality and entertainment sectors including chairs, tables, stackable models and lounges.

Atlas – a range for the health and aged care market segment with highly specialised requirements. Our innovative new range of Atlas products will benefit both patients and staff.

History

Our first chair was developed in 1987 by physiotherapist and company founder, Peter Gregory, to address the largest cause of occupational back pain in Australian office workers - the office chair. The result was the unique and exclusive **dual density posture support system** that won an **Australian Design Award** in 1988. This internationally patented design is at the very core of all Gregory chairs. No other office chairs in the world incorporate this dual density seat.

Gregory Australia Limited operates from a 3,300 square metre factory and showroom located at Wetherill Park, Sydney, New South Wales. In 2002, the company acquired Pluto Commercial Furniture and has a 5,000 square metre factory and showroom located at Bayswater, Melbourne Victoria. Gregory operates nationally through a network of distributors and service agents and its own dedicated sales force.

We have grown to become one of the largest manufacturers of office chairs in Australia made predominantly from Australian sourced components. Our clients are amongst the greatest icons of Australian commerce and government bodies including the QANTAS, NRMA, WESTPAC, AMP and Commonwealth, NSW and Victorian GOVERNMENT departments. In April 1999 the company was listed on the ASX and continues to achieve growth within the commercial furniture market in Australia and New Zealand.