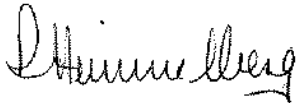

ANNOUNCEMENT TO THE ASX

Board Restructure

Sydney, 18 April 2007 ~ Gregory Australia Limited (ASX: GIL)

David Richards resigned from the Board of Directors with effect 16 April 2007 but has consented to be appointed as Alternate Director to Director, Finance & Administration, Ms Robyn Himmelberg.

With effect from 17 April 2007, Robyn Himmelberg has resigned as the Company Secretary of Gregory Australia Limited and Renuka Bhardwaj has been appointed as the Company Secretary.



Robyn Himmelberg
DIRECTOR