

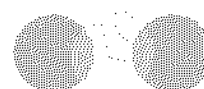


12 February 2007

Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Retirement and Appointment of Chairman

Any enquiries should be directed to Mr. John Bongiorno on (03) 9269 7600





12 February 2007

The Company Announcements Office,
Australian Stock Exchange Limited,
4th Floor,
20 Bridge Street,
SYDNEY NSW 2000

Dear Sir / Madam,

Re: Retirement and Appointment of Chairman - Spotless Group Limited

Further to the announcement made on 8 December 2006, Spotless Group Limited hereby confirms that at meeting of Directors held on 9 February, 2007 Mr Brian Blythe retired as Chairman of the Company effective from 9 February 2007.

Mr Peter Smedley has accepted the appointed as Chairman of the Company effective 9 February 2007.

Yours sincerely,
SPOTLESS GROUP LIMITED

John J. Bongiorno
Director and Company Secretary

