

Reece Australia Limited
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27 March 2008

Companies Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

Appointment of Non-Executive Director

In accordance with ASX Listing Rule 3.16.1, we advise that Mr Andrzej (Andrew) Gorecki has been appointed as a non-executive director of Reece Australia Limited and all subsidiary companies, effective March 27, 2008.

Mr Gorecki is presently the Melbourne based Managing Director of I.T Company Retail Directions. His expertise is in the application of modern and scientific management technology in retail. Mr Gorecki is also active as an executive level consultant assisting retail and service organisations in the areas of business strategy and marketing.

Yours faithfully

REECE AUSTRALIA LIMITED



NEIL G CATHIE
COMPANY SECRETARY