



3 October 2013

**ASX ANNOUNCEMENT  
Appointment of director**

Pental Limited is pleased to announce the appointment of Mel Sutton as an Independent Director.

Mel is an experienced CEO who has extensive experience and a diverse background across a number of key sectors, including:

- Food - production, wholesale and retail
- Facility services
- Apparel and Footwear - wholesale and retail
- Consumer goods - beverage
- Sporting goods - wholesale and retail
- Professional Services

Until recently he has been the CEO and a Managing Director of Nike Pacific, Globe International, Colorado Group and a Divisional Chief Executive of George Weston Foods Limited and Spotless Group.

Previous roles also include senior executive positions with Lion Nathan, Fonterra and Fosters. Mel is currently the Director of Strategy at Lion - Dairy & Drinks, based in Melbourne.

***About Pental Limited***

Pental is Australia's largest manufacturer of soap, supplying its own brands of Country Life, Natural Selections, Sunlight, Velvet, Knights Castile and Lux Flakes, together with the sale of icon brands such as White King, Janola Jiffy Firelighters, Softly premium wool wash, Huggie fabric softener, Country Homestead wool mix, Sureguard moth and silverfish repellent, Hi Speed iron cleaner and Close Up and Aim toothpastes. More information on Pental is available at: [www.pental.com.au](http://www.pental.com.au)

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