



2 April 2013

ASX ANNOUNCEMENT

Appointment of new non-executive director

Pental Limited (formerly Symex Holdings Limited) (**Pental** or **Company**, **ASX code: PTL**) refer to its announcement to ASX on 30 November 2012 concerning remarks by the Chairman at the Company's AGM, and in particular comments that the Board would appoint a firm to carry out an assessment of the Board's composition and make recommendations going forward.

That assessment has now been completed, and in line with its recommendations the Board is pleased to announce the appointment of John Etherington as a non-executive director and Chairman of the Audit Committee.

John is a Chartered Accountant and currently a Director and the Chairman and Member of the Audit and Compliance Committees of a range of publicly reporting entities. He is formerly a Senior Assurance and Advisory Partner of Deloitte, where he serviced a range of public and private companies in manufacturing and service related industries, specialising in growth orientated listed entities.

John has been providing consulting services to the Board since June 2012 and therefore has an in depth knowledge of the business and future strategies. He is ideally placed to chair the Company's Audit Committee.

The Board is considering other recommendations made under the assessment and will make further announcements in due course.

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