

Statement to the Australian Securities Exchange

30 April 2009

The Manager
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Salmat Chief Executive Officer appointed to Board of Directors

Salmat Limited (ASX:SLM) today advises that its Chief Executive Officer, Mr Grant Harrod, has been formally appointed by the Board as an executive director of the company.

Mr Harrod commenced his position with Salmat on 9th April 2009.

Mr Harrod joins Mr Philip Salter and Mr Peter Mattick as executive directors of the Board. Mr Salter and Mr Mattick will transition to non-executive director status following the expiry of their current contract term as Joint Managing Directors in October 2009.

On behalf of the Board
Salmat Limited



Stephen Bardwell
Company Secretary

Salmat Limited

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