

25 September 2008

Australian Stock Exchange Limited
Company Announcements Office
PO Box H224
AUSTRALIA SQUARE NSW 1215

Release by eLodge

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

Following the recent relocation of National Hire Group Limited's head office from Sydney to Perth, the Company advises that Ray Harman has resigned as Company Secretary.

Antoinette du Preez has been appointed as Company Secretary with immediate effect. Ms du Preez was appointed as Chief Financial Officer of National Hire Group Limited on 19 August 2008. Prior to joining National Hire, Ms du Preez held senior accounting roles with Peabody Pacific Pty Limited, Emperor Mines Limited and Placer Dome Australia Pty Limited.

We would like to express our thanks to Mr Harman for his significant contribution to the Company over the past 7 years and wish him well in his future endeavours.

Yours sincerely



Andrew Aitken
MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER