

National Hire Group Limited

ACN 076 688 938 ABN 61 076 688 938

12 Hoskins Road Landsdale WA 6065
Phone: (08) 9302 7000
Website: www.nationalhire.com.au

23 March 2009

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

Release by eLodge

APPOINTMENT OF ADDITIONAL COMPANY SECRETARY

We advise that Gayle McGarry has been appointed as an additional company secretary of National Hire Group Limited with immediate effect.

Yours sincerely
NATIONAL HIRE GROUP LIMITED

A handwritten signature in black ink, appearing to be 'Andrew Aitken', with a long horizontal stroke extending to the right.

Andrew Aitken
MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER