

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](http://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