

National Hire

National Hire Group Limited

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30 July 2008

ASX Online
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

By eLodgement

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

National Hire is pleased to announce the appointment of Mr Richard Court AC to the Board as Non-executive Director, effective 29 July 2008.

Mr Court is a director of WesTrac Pty Limited and has a long association with Australian Capital Equity Pty Limited.

Mr Court's appointment will initially be on a casual basis until put forwarded for election at the next AGM.

FOR FURTHER INFORMATION PLEASE CONTACT:

Ray Harman
Company Secretary
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