

**National Hire**

National Hire Group Limited

PO Box 195 Matraville NSW 2036 Australia  
ACN 076 688 938 ABN 61 076 688 938

Direct: (02) 9384 9214 Fax: (02) 9384 9219

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  
(02) 9384 9214  
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