



G O W I N G S

Investing Together for a Secure Future

2 April 2012

Company Announcements Office
Australian Stock Exchange Limited

MARKET ANNOUNCEMENT

Appointment of Non-Executive Director

Gowing Bros Ltd (ASX code: GOW) is pleased to announce the appointment of Mr Robert Fraser to the position of Non-Executive Director effective from today.

Mr Fraser is a corporate adviser and company director with over 22 years of investment banking experience. He is presently the Sydney based Managing Director of TC Corporate Pty Limited, the corporate advisory division of Taylor Collison Limited stockbrokers. Mr Fraser is also a Director and principal of Taylor Collison Limited.

Mr Fraser has Economics and Laws (Honours) degrees from The University of Sydney. He brings to the Board particular expertise in the areas of mergers and acquisitions, corporate and financial analysis, capital management, equity capital markets, corporate governance and investor relations. He is also a licensed business agent and licensed real estate agent.

Mr Fraser has extensive experience as a public company director and he is presently a Non-Executive Director of ARB Corporation Limited and F.F.I. Holdings Ltd.

Managing Director John Gowing said "Rob Fraser has had a long association with Gowings over the years in providing valued advice and corporate services to the company"

For further information, please contact:

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