

MILTON CORPORATION LIMITED

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17 November 2011

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Milton's chairman, Mr Robert Millner, is pleased to advise that Mr Kevin Eley has been appointed as a Non-Executive Director of Milton Corporation Limited, effective from 1 December 2011.

Mr Eley was the Chief Executive of HGL Limited for 25 years until his retirement in 2011. He has since become a non-executive director of HGL Limited, Kresta Holdings Limited and will become a non-executive director of Equity Trustees Limited on 25 November 2011.

Mr Millner said, "Mr Eley has experience in investments, capital markets and a range of operating businesses and we look forward to his participation as a director as well as a member of the Investment Committee and the Audit Committee."

Yours faithfully,
MILTON CORPORATION LIMITED

A R Davison
Secretary