

MILTON CORPORATION LIMITED

ABN 18 000 041 421

Registered Office:
Level 2
50 Pitt Street
Sydney NSW 2000

PO Box R1836
Royal Exchange
NSW 1225

Telephone: (02) 8006 5357
Facsimile: (02) 9251 7033
Email: general@milton.com.au
Website: www.milton.com.au
ASX code: MLT
Share Registry Enquiries: 1800 641 024

21 December 2012

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam

APPOINTMENT OF CFO

We advise that Mr Nishantha Seneviratne has been appointed as CFO effective from 21 December 2012.

Yours faithfully,
MILTON CORPORATION LIMITED

F.G. Gooch
Managing Director