

# METROLAND AUSTRALIA LIMITED

ACN 009 138 149

Level 4, 45 Murray Street, Pyrmont 2009

7 February 2008

## **ASX Announcement**

The ASX Announcements Office  
PO Box 7558  
Brisbane QLD 4001

## **Board and Management Appointments-New Chief Executive Officer and Chief Operating Officer**

Metroland Australia Ltd (the “Company”) is pleased to announce the appointment of its director Andrew Tooch as the new Chief Executive Officer taking over from Frank Shien who will assume the position of Executive Chairman. Mr Eddie Lee, who has been the Chairman of the Company, will continue as a Non-Executive Director.

Andrew Tooch has over 20 years’ experience in the real estate industry throughout the Asia Pacific region. Andrew’s career has entailed working in various capacities for owners and developers of property as well as acting as a consultant for investors, corporations, church groups, banking and government clients. Prior to his recent appointment, he was a Director of Mirvac for two years. Prior to that, he was both a shareholder and Director of James Fielding Property Services for five years. Andrew’s experience also includes senior appointments with Jones Lang La Salle, Harris Consulting and Colliers.

Andrew has a Bachelor of Business degree and post graduate Diploma in Property. He also has a Master of Business Degree in Finance and is an Associate of the Australian Property Institute.

The Company is also pleased to announce the appointment of David Feldman as Chief Operating Officer. David is a Chartered and Certified Public Accountant by trade. He brings a diversified background of over 30 years’ experience in the fields of accounting, finance and general management to Metroland. David’s main areas of expertise include the property, service, hi-tech, retail, wholesale and manufacturing industries. David has held senior financial and managerial positions in the USA and more recently in Australia.

Yours faithfully

**Frank Shien**  
**Executive Chairman**

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