

METROLAND AUSTRALIA LIMITED

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ASX ANNOUNCEMENT:

1/10/2009

**THE AUSTRALIANSTOCK EXCHANGE ANNOUNCEMENT OFFICE
PO BOX 7558
BRISBANE QLD 4001**

Subject: **Appointment of New Director**

Metroland Australia Limited ("Metroland") wishes to advise that it has appointed Mr. Shuqing Wang as an independent director.

Mr. Wang is resident of Australia, a property developer in Shanghai, China and has 20 years of experience in developing high grade residential and hotel properties.

One of the world renown development is the Forest Manor which has 260 upmarket villas each occupying approximately 3,000 square metre of landscaped garden.

Mr. Wang is now developing a 400 rooms' 5 Star Hotel and a Serviced Apartments of 600 suites in Shanghai.

The appointment of Mr. Wang to the Board will bring benefit to the company with opportunities for future co-investments both in Australia and China.

Yours faithfully,



Frank Shien
Chairman
Metroland Australia Limited

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