

ASX Announcement

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Change in Directors

Tuesday, 17 August 2010 – Mr Graham Reaney, Chairman of PMP Limited (ASX: PMP) announced today that both Ms. Naseema Sparks and Mr. Sik Ngee Goh have been appointed non-executive directors effective today. He also announced that Dató Jui Sia Ng has resigned as a director of PMP. Mr. Goh has been appointed to replace Dató Ng.

Both Ms. Sparks and Mr. Goh will stand for election at PMP's annual general meeting in November 2010.

Ms. Sparks' Biography

Ms. Sparks brings to the Company a wealth of experience in the marketing services sector. Ms Sparks has a background in pharmaceutical marketing, strategic consulting and over 20 years experience in the advertising industry. She has held senior positions in leading agencies in Australia and the UK, her most recent being MD of M&C Saatchi.

Ms. Sparks is currently a director of Blackmores Ltd, Mitchell Communication Group Ltd and Sydney Dance Company. She is also National President of Chief Executive Women.

Mr. Goh's Biography

Mr Goh has 35 years of varied experience, including publishing, retail and education. He held appointments at the helm of a number of organisations which included CEO of Yellow Pages (Singapore) Limited, and CEO of MediaCorp Publishing Pte Ltd. He started his career with the Ministry of Defence with the last appointment as Director of Manpower. He was recently appointed Chief Executive Officer of Times Publishing Group on 1 July 2010.

For further information contact:

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