



**Toll Holdings Limited**  
ABN 25 006 592 089

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16 August 2007

The Manager  
Australian Stock Exchange  
Company Announcement Office  
Level 4  
20 Bridge Street  
Sydney NSW 2000

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Dear Sir

**MEDIA RELEASE – APPOINTMENT OF BARRY CUSACK AS NON-EXECUTIVE  
DIRECTOR**

Please find attached a media release for immediate release to the market.

Yours faithfully  
**TOLL HOLDINGS LIMITED**

  
**Bernard McInerney**  
**Company Secretary**

Encl.



## Media Release

16 August 2007

### **Appointment of Non-Executive Director**

It is with great pleasure that we announce that Mr Barry Cusack has agreed to accept the position as a Non-Executive Director on the Toll Holdings Ltd Board with effect from 1 October 2007.

Mr Cusack is currently Chairman of Oxiana Limited, a Non-Executive Director of MacMahon Holdings Limited and a member of the Board of the Global Foundation and Future Directions International. Mr Cusack previously held the position of Chairman of Coal and Allied Limited, ERA Limited and Bougainville Copper Limited, was the past President of the Minerals Council of Australia and a Non-Executive Director of Smorgan Steel Group Limited. In 2006 Mr Cusack was appointed Chairman of Australia's Department of Defence Business Improvement Board. He is also an Honorary Life Member of the Chamber of Minerals and Energy of Western Australia Inc.