



Toll Holdings Limited
ABN 25 006 592 089

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22 January 2008

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

Lodged Through ASX On Line
Total No. of Pages: 1

Dear Sir

Appointment of Non Executive Director

It is with pleasure that we announce that Mr Frank Ford accepted a position as a Non Executive Director with the Toll Holdings Limited Board with effect from 14 January 2008.

Mr Ford recently retired as Managing Director Deloitte Victoria after a long and successful career as a professional advisor spanning some 35 years. During that period, Mr Ford was also a member of the Deloitte Global Board, Deloitte Global Governance Committee and also the Deloitte National Management Committee.

Mr Ford is also a director of Tarrawarra Museum of Art Limited.

Yours faithfully
TOLL HOLDINGS LIMITED


Bernard McInerney
Company Secretary