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## **Appointment of New Director**

October 18, 2007

QMASTOR Limited is pleased to announce the appointment of Mr Allan Davies as a Non Executive Director.

The appointment is the next step in the restructure of the QMASTOR board to lead the company through its next growth phase. Allan brings a new set of vital skills to the company with his long and successful achievements in the coal mining and logistics industries. Recently we announced the appointment of Ray Miller to add new financial knowledge to the company. These two high profile appointments are important for our future and we would expect to add further complementary skills to the board in the near future.

Mr Davies is a qualified mining engineer with over 30 years experience in the Australian and international coal and Metalliferous mining industries. He is a registered mine manager in Australia and South Africa. His vast experience includes positions as Founder and Executive Director Operations of Excel Coal Limited. He was Director of Operations for Patrick Corporation for a number of years.

Currently Allan is a Director of XLX Pty Ltd, a private investment company and is a member of the Advisory Board of the Kaplan Infrastructure and Logistics Fund (KIL) which raised \$200 million and was listed on the ASX in 2007 to invest in infrastructure and logistics projects and businesses.

QMASTOR chairman, Alfred Wong, welcomed Mr Davies to the Board, stating "QMASTOR will benefit greatly from Allan's extensive mining domain experience. His operational experience at a strategic level at both global mining and logistics corporations will be invaluable for our company going forward. For a small company it is an honour to have a director with Allan's experience on board".

### **About QMASTOR Limited**

QMASTOR Limited (ASX:QML) is a market leader in the provision of specialist management information systems and services to the global mining, port, power generation and other bulk commodity industries. QMASTOR systems currently manage over 270 million tonnes of bulk commodity movements per annum in coal, iron ore, nickel and bauxite.

Since 1987, QMASTOR has pioneered innovative solutions to empower clients to improve their operations and maximise profit through the efficient use of resources across the supply chain.

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