



TO: ASX COMPANY ANNOUNCEMENTS OFFICE
FROM: Kay Clapton, PLW
DATE: 3 November 2003
SUBJECT: PLW Board Composition

Dr Max Lienhard appointed as a director

As foreshadowed in the Bidder's Statement Dr Max Lienhard, Chairman and Chief Executive Officer of Hess Group AG, has been appointed to the PLW Board. Born and resident in Switzerland Dr Lienhard is 59 years old.

Prior to joining the Hess Group in 1988 Dr Lienhard held positions in international marketing in the pharmaceuticals and food industries. He holds a Doctorate in Economics from the University of Lausanne and a Bachelor's degree in Economics from the University of St Gallen.

Mr Paul Young appointed as an alternate director

Mr Paul Young is a Director of Baron Partners Limited which acted as corporate adviser to Hess. He has been appointed as Dr Max Lienhard's alternate director to the PLW board. Sydney based Mr Paul Young is 48 years old.

Mr Paul Young has 20 years' experience in corporate advisory work and has a Master of Arts degree in Economics from the University of Cambridge and is an Associate of the Institute of Chartered Accountants in England and Wales.

A handwritten signature in cursive script, appearing to read "B K Clapton".

B K CLAPTON
Company Secretary

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