

ASX RELEASE

8 June 2011

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of PaperlinX Limited advises that Mr Tony Clarke has joined the Board as an independent non-executive Director.

Mr Clarke has a strong financial background and has held a number of senior finance positions including Chief Financial Officer of Amcor Europe and Finance Director of Pacifica Group Limited. He was recently involved with Centro Properties Ltd in the financial restructuring of that Group.

“We are delighted to welcome Tony to the Board. His experience of working in the European paper and packaging industry will be particularly valuable to PaperlinX” said David Meiklejohn, Chairman of PaperlinX Limited.