

10 February 2011

Non-Executive Director Changes

Appointment of Ms Tracey Horton

SKILLED Group (ASX: SKE) Chairman, Ms Vickki McFadden today announced the appointment of Ms Tracey Horton as a non-executive director effective today.

An economist by background, Ms Horton has over twenty years of experience in senior management, leadership and business strategy. She is currently the Dean of the University of Western Australia Business School and is the chair of D'Orsogna Limited and the Western Australian Museum Foundation, and a non-executive director of Edge Employment Solutions and Cullen Wines.

Commenting on the appointment Ms McFadden said, "I am delighted to welcome Tracey to the Board. Tracey has considerable experience in business strategy across several sectors including retail, utilities and resources and well established relationships with businesses and government in Western Australia."

Ms Horton said, "I am very pleased to be joining SKILLED Group, a company with a strong brand embarking on a turnaround phase. I am confident that my experience and skills will add value to the Board and the business and I am looking forward to working with my fellow board members and management in the future."

Resignation of Mr Peter Gregg

Ms McFadden also today announced that Mr Peter Gregg will resign from the Board with effect from today, due to the substantial work and time commitment required in his role as CFO and Director of Leighton Holdings Limited.

"Peter was appointed to the Board in March 2009 and has made a significant contribution to SKILLED over that time especially during the recent management transition process. I am joined by fellow members of the Board in recognising Peter's contribution to SKILLED and wishing him all the very best for the future," said Ms McFadden.

"I feel privileged to have been part of a great Australian company and am extremely confident that SKILLED has a great future under the leadership of Mick McMahan and Vickki McFadden," Mr Gregg said. "I wish the Board and management all the very best in their future endeavours."

The Board will be seeking to appoint a replacement non executive director with significant finance experience in due course.

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About SKILLED Group

SKILLED Group Limited is Australia and New Zealand's leading provider of labour hire and workforce services. SKILLED Group has over 160 offices across Australasia with annualised revenues around A\$1.9 billion. SKILLED partners with clients to improve their workforce efficiency and increase their productivity levels and provides staffing services to the mining, oil and gas, industrial, healthcare and contact service centre sectors. SKILLED is listed on the Australian Stock Exchange (ASX: SKE) and has approximately 6,200 shareholders, predominantly in Australia.