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**SKILLED** Group

23 October 2007

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**PRESENTATIONS AND COMMENTS REGARDING BOARD STRUCTURE**

Please find attached the presentations that were made at today's Annual General Meeting of Shareholders by the Chairman and Managing Director/CEO.

The Chairman also advised shareholders at the Annual General Meeting of the following:

- Mr KV Loughnan AO, announced his intention to retire as a director of the Company prior to the 2008 AGM. Actual timing will be dependent upon when a suitable successor to the position of chairman is appointed.
- Mr RJ Gartside, retired as a non-executive director effective as at the close of the AGM.
- Ms V McFadden, a non-executive director, has been appointed as a member of the Nominations Committee.

Mr Frank Hargrave AO, on behalf of the shareholders present congratulated both Mr Loughnan and Mr Gartside on the outstanding contribution they have made to the Company over the past 13+ years, and thanked them for their commitment to building Skilled Group Limited into a successful public company.

Yours faithfully



**Ken Bieg**  
Company Secretary