

The Manager Companies
Australian Stock Exchange
Company Announcements Office
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SYDNEY NSW 2000

Dyno Nobel Limited
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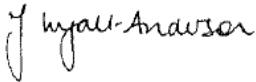
Date 22 February 2008

Dear Sir/Madam,

Re: Appointment of Additional Company Secretary

In accordance with ASX Listing Rule 3.16.1, the Company Advises that Mr Mark Vale has been appointed as an additional Company Secretary effective from 21 February 2008.

For and on behalf of
DYNO NOBEL LIMITED



Julianne Lyall-Anderson
Company Secretary