

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

Dyno Nobel Limited
ACN 117 733 463
Level 24
111 Pacific Hwy, North Sydney
NSW, 2060 Australia
Locked Bag 2113
Telephone: +61 2 9968 9000
Facsimile: + 61 2 9968 9530

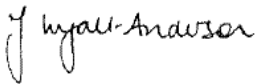
Date 22 February 2008

Dear Sir/Madam,

Re: Appointment of Additional Company Secretary

Permanent Investment Management Limited (ABN 45 003 278 831), as Responsible Entity for the Dyno Nobel SPS Trust (ARSN 126 167 459), advises that, 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