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**NEWS RELEASE**

**Pacifica Group Limited**  
ACN 006 530 641

264 East Boundary Road  
East Bentleigh Victoria 3165 Australia  
Telephone (613) 9575 2222  
Facsimile (613) 9575 2411  
<http://www.Pacifica.com.au>  
[Pacifica\\_enquiries@Pacifica.com.au](mailto:Pacifica_enquiries@Pacifica.com.au)

## **PACIFICA ANNOUNCES BOARD CHANGES**

Pacifica Group today announced that, following the successful takeover bid for the Company by Robert Bosch (Bosch), the composition of the Company's Board has been revised to reflect the change of control. At the close of its offer, Bosch holds 75.47% of Pacifica's issued share capital.

The following Bosch appointees have joined the Company's Board:

- Peter Delhey has been appointed Chairman of the Company - Mr Delhey is Executive Vice President Finance and Administration of Bosch's Chassis Systems Brake Division.
- Krister Mellve has been appointed Deputy Chairman - Mr Mellve is President of Bosch Australia.
- Guenther Plapp - Mr Plapp is a Bosch executive.
- Michael Kopka – Mr Kopka is a Bosch executive.

In addition, three Non-Executive Directors, Jerry Ellis, Doug Curlewis and Peter Thomas, have retired from the Board.

Two current Non-Executive Directors, Peter Hay and Patrick Burroughs, will remain on the Board, together with Executive Directors John MacKenzie and Tony Clarke.

The outgoing Chairman, Mr Ellis, welcomed Mr Delhey and his Bosch colleagues to the Pacifica Board.

Mr Delhey thanked Mr Ellis for the guidance and leadership he had provided to the Company over the past four and a half years as Chairman, and Mr Curlewis and Mr Thomas for their contribution to the Company during their time as Directors. He said he was pleased that two current independent Directors, Mr Hay and Mr Burroughs had agreed to remain on the Board.

### **For further information:**

Ross Joblin  
Company Secretary & Group General Manager HR  
Pacifica Group Limited  
Tel. (03) 9575 2534