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NEWS RELEASE

**PACIFICA ANNOUNCES RETIREMENT OF
FINANCE DIRECTOR**

Pacifica Group Limited, in which Robert Bosch GmbH (Bosch) holds a 75% ownership interest, announced today that Mr Tony Clarke has advised the Board of his intention to retire from the position of Finance Director. Mr Clarke will leave the Company at the end of September 2007. Mr Clarke has held the position since June 2002.

The Executive Chairman of Pacifica, Mr Peter Delhey, said that he expected Mr Clarke would be replaced in the senior finance role by a Bosch executive. Mr Delhey said he was confident that an appointment would be made in time to facilitate a smooth handover.

On behalf of the Board, Mr Delhey thanked Mr Clarke for his considerable contribution to Pacifica Group during his tenure with the Company.

For further information:

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