



SUPPLY NETWORK LIMITED

ABN 12 003 135 680

141 - 151 Fairfield Road Guildford NSW 2161

PO Box 460 Fairfield NSW 2165

Telephone: 02 9892 3888 Facsimile: 02 9892 2399

1 May 2008

The Manager
Companies Announcement Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Re: Appointment of Director

The Board is pleased to advise that Mr Peter Gill has been appointment a Director of Supply Network Limited effective 1 May 2008.

Mr Gill has been the Senior Finance Executive and Company Secretary of Supply Network since 1995. He is a Chartered Accountant with a Bachelor of Business Degree and a Diploma in Corporate Management. Mr Gill has over 30 years experience in accounting and finance in both the professional and commercial fields.

The Board considers that Mr Gill's appointment will add to and compliment the skills and experience of the existing Directors.

Please find attached Mr Gill's Appendix 3X, Initial Director's Interest Notice.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Garry Lingard', written in a cursive style with a long horizontal flourish extending to the right.

Garry Lingard
Chairman

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Supply Network Limited
ABN	12 003 135 680

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	P W Gill
Date of appointment	1 May 2008

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 97,453 ordinary shares

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Viewbar Pty Ltd</p> <p>Mr Gill is a Director of Viewbar Pty Ltd, the registered holder of the shares and the trustee of a superannuation fund of which Mr Gill is a member. The fund is the beneficial owner of the shares</p>	<p>229,359 ordinary shares</p>

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.