



18 November 2011

Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

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## APPOINTMENT OF NON-EXECUTIVE CHAIRMAN, TONY ADCOCK

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Adept Solutions Limited (**AAO**) is pleased to announce the appointment of Mr Tony Adcock as non-executive Chairman with effect from 21 November 2011.

Mr Adcock has extensive international experience leading teams involved in multi-million dollar, complex transformation projects. As a banker and consultant he has worked in both the retail and business side of banking together with leadership roles in treasury and capital markets.

He is a former Managing Partner of the Birchman Group Asia Pac, an international management consulting firm and Founding Director of Red Pill Performance Consultants Pty Ltd which provides executive coaching, high performing teams and strategic management consulting services. Prior to founding Red Pill, he was a Partner in PricewaterhouseCoopers Consulting and IBM Business Consulting Services running a business across Asia Pacific. Mr Adcock also has a capital markets and investment background.

Mr Adcock is also a non-executive Director of SIRCA, the Asia Pacific Capital Markets Research body and Discovery Resources Pty Ltd. and is Chairperson of the Audit & Risk Committee and a member of the Remuneration Committee of the latter.

Chairman Mr John Terpu commented "The Company is extremely fortunate to attract a person of Tony's calibre as Chairman and we welcome him to the Board. Tony's expertise and experience will complement the skills of the current Board members."

Mr Terpu will step down as Chairman from close of business today and will remain as a non-executive director. The Board and Management would like to thank Mr Terpu for his contribution as Chairman.

For further information, please contact:

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General Counsel & Company Secretary

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