



**Forest Place**  
RETIREMENT VILLAGES

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27 May 2009

Company Announcements Officer  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

#### **APPOINTMENT OF DIRECTOR**

Mr Geoff Grady has been appointed a director of Forest Place Group Limited and all its subsidiaries effective 27 May 2009.

Mr Grady is currently the Chief Operating Officer of FKP Property Group. He graduated from the University of Queensland with degrees in Commerce and Law (Hons). Mr Grady's previous role was as Chief Executive Officer of Mulpha Sanctuary Cove (Developments) Pty Limited following the sale of the resort to the Mulpha Australia Limited Group in 2002.

Mr Grady is a chartered accountant and a solicitor of the Supreme Court of Queensland and was previously a partner at KPMG Brisbane.

Yours sincerely

Don Mackenzie  
**Director**  
**Forest Place Group Limited**

