



THE ILG DISPATCH

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BOARD ANNOUNCEMENT

The Independent Liquor Group is pleased to announce the appointments of its new Chairman Neville Blair and Deputy Chairman Fred Kelly following a meeting of Directors held on Tuesday 26th May 2009.

“I feel very honoured to be elected Chairman of ILG and thank my fellow Board Colleagues for entrusting me with this important role”, Mr Blair said.

Neville has been a shareholder member of ILG for the past 16 years and is a prominent figure in the Liquor and Hospitality Industry with over 27 years experience in the operations of both small country hotels, as well as large city hotels with drive thrus, and liquor barns.

He looks forward to using his experience and industry knowledge to play a supportive role to ILG’s CEO Doug Evans.

As Chairman, Mr Blair said he will make it his focus to ensure that all members’ interests are acknowledged at all times especially when considering new initiatives and strategies. “The continued growth and strength of the Co-operative is our absolute priority”, he said.

Commenting on the Board’s announcement, CEO Doug Evans welcomed the new appointments and is looking forward to working closely with the Board of ILG to produce maximum benefit for its shareholder members and sees this as a significant period of positive transition, transparency and unity for ILG.

The recent change to the Board and Management of ILG is a very strong platform for the Co-operative’s next phase of growth and development.

For more information, contact Doug Evans on (02) 9675 8400.



Owned by the Shareholder Members of:

**THE INDEPENDENT LIQUOR GROUP
CO-OPERATIVE LIMITED**

16 Tyrone Place Erskine Park NSW 2759 Tel: 02 9675 8400 Website: www.ilg.com.au