



ASX RELEASE

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JOHN MARLAY JOINS THE BOARD OF ALESCO

Mr Mark Luby, Chairman of Alesco, today announced changes to the Board of Alesco with the appointment of non-executive and independent director John Marlay and the retirement of Rob Aitken in September 2012.

"As foreshadowed at the Company's recent annual general meeting, we have been working through an orderly succession program over the past 12 months, Alesco Chairman, Mark Luby said.

"We are delighted to have Mr Marlay join the Board of Alesco. John brings relevant executive and board experience suited to Alesco's business activities, particularly in the building and industrial products sector.

Mr Marlay's appointment will take effect from 1 December 2011. He will also be appointed a member of the Audit & Compliance, Human Resources and Nominations Committees.

"I take this opportunity of welcoming John to the Board and look forward to working with him over the coming years" said Mr Luby.

About Mr Marlay

Mr Marlay, 62, is an experienced company director and is currently serving on the Boards of Boral Limited (appointed December 2009), Incitec Pivot Limited (December 2006) and Cardno Limited (November 2011) as non-executive director. He is also Independent Chairman of Tomago Aluminum Company Pty Ltd, a joint venture between Rio Tinto, Alcan, CSR/AMP and Hydro Aluminum companies and Chairman of the Emissions-Intensive Trade-Exposed (EITE) Expert Advisory Panel to the Australian Government Minister for Climate Change and Energy Efficiency.

Mr Marlay has broad building products and building and construction materials sector experience, including six years as Chief Executive Officer and Managing Director of Alumina Limited. He is a former director of Alcoa Australia Limited, Alcoa World Alumina LLC and the Business Council of Australia. He has held executive positions with Esso Australia Limited, James Hardie Industries Limited, Pioneer International Group Holdings and Hanson plc.

He holds a Bachelor of Science and is a Fellow of the Australian Institute of Company Directors.

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FOR FURTHER INFORMATION:

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Chairman
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Alesco supplies innovative branded products to trade and industrial customers serving the building products markets in Australia and New Zealand. Alesco operates through three divisions Construction Products & Equipment, Functional & Decorative Products and Garage Doors & Openers. Its FY11 revenue on a pro-forma basis was approximately \$534 million. For more information on Alesco, its directors and its corporate governance practices and committee structures visit www.alesco.com.au