

ASX ANNOUNCEMENT

Appointment of Roger Amos as Non-Executive Director



Roger Amos will join the board of Photon Group as a non-executive independent director. Mr Amos will be appointed by the directors to fill a casual vacancy on the board after the Annual General Meeting on 23 November 2010. Mr Amos will be a member of Photon's Audit Committee.

Mr Amos is a non-executive director of Austar United Communications Limited and Chairman of its audit and risk committee, Chairman of Tyrian Diagnostics Limited and a director and audit committee Chairman of REA Group Limited, which are all publicly listed Australian companies. He is the Chairman of Opera Foundation Australia and a Governor of the Cerebral Palsy Foundation.

Mr Amos retired in 2006 after 25 years as a Partner in the Assurance and Risk Advisory Service Division of KPMG, where he focused on the information, communication and entertainment sector and held a number of global roles. Roger is a Fellow of the Institute of Chartered Accountants and a member of the Australian Institute of Company Directors.

Photon's chairman, Brian Bickmore, said "Roger's appointment as a director of Photon will add valuable experience and expertise to the board. The company is presently continuing the search for two more non-executive directors."

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