



Housewares International Limited
ABN 90 086 933 431

24th January 2006

The Company advises that Mr. Paul Milburn has been appointed as an additional Company Secretary, as the current Secretary, Ms Laurelle Jackson is taking maternity leave from the Company.

Mr. Milburn will be responsible for communication with the ASX in relation to ASX listing rule matters.

A handwritten signature in black ink, appearing to read 'Paul Milburn', is positioned above the printed name.

Paul Milburn
Company Secretary
Housewares International Limited

Telephone +61 3 8698 2800.