



Housewares International Ltd  
A.B.N. 90 086 933 431

12 April 2006

## ASX Announcement

### Resignation of Chairman

The Company advises that at today's Board Meeting, which was brought forward from 27 April 2006, it has accepted the previously announced proposed resignation of Mr. Bill Wavish as Chairman, and as a Director, of the Company with effect from the start of the meeting.

The Board wishes Bill every success in his new role at Myer, and to thank him for the very significant contribution that he has made during his sixteen months as Chairman.

The Company has already commenced the process of selecting a new Chairman. In the interim, Mr. John Schmoll has been appointed acting Chairman.

A handwritten signature in black ink, appearing to read 'Paul Milburn'. The signature is fluid and cursive, with a prominent initial 'P' and a long, sweeping underline.

Paul Milburn  
Company Secretary  
Housewares International Limited

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