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NEWS RELEASE

1 July 2004.

ANSELL LIMITED APPOINTS NEW DIRECTOR

Ansell Limited announced today the appointment of Mr Douglas D. Tough as Chief Executive Officer and a Director of the Company replacing Mr Harry Boon who retired on 30 June.

Mr Tough, who is aged 55, joined Ansell as Chief Executive Officer designate in May 2004 after 17 years with Cadbury Schweppes plc in a number of international and domestic leadership roles, and 12 years with Proctor & Gamble.

Mr Tough is based at Ansell's operational headquarters at Red Bank, New Jersey.

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Ansell Limited is a global leader in healthcare barrier protective products. With operations in the Americas, Europe and Asia, Ansell employs more than 12,000 people worldwide and holds leading positions in the natural latex and synthetic polymer glove and condom markets. Ansell operates in three main business segments: Occupational Healthcare, supplying hand protection to the industrial market; Professional Healthcare, supplying surgical and examination gloves to healthcare professionals; and Consumer Healthcare, supplying sexual health products and consumer hand protection. Information on Ansell and its products can be found at <http://www.ansell.com>.