



**Ansell Limited**

A.B.N. 89 004 085 330

Level 3, 678 Victoria Street  
Richmond, Victoria 3121, Australia

GPO Box 772H Melbourne  
Victoria 3001, Australia

Telephone (+613) 9270 7270

Facsimile (+613) 9270 7300

[www.ansell.com](http://www.ansell.com)

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**Ansell Limited Appoints New Director.**

Ansell Limited today announced the appointment to the Ansell Board of Mr Glenn Barnes with effect from 12 September 2005.

Mr Barnes' appointment follows an international search commissioned by Ansell earlier this year in consideration of its Board succession planning and to augment the existing skills and geographic experience of the current Board.

Mr Barnes has been involved in manufacturing, banking and financial services for over 30 years as a senior executive and executive director in Australia and internationally, including the Asia Pacific region, the UK and USA. Mr Barnes, who resides in Melbourne, is Chairman of Baycorp Advantage Limited, a Director of Lion Nathan Limited and Chairman, Director and council member of a number of not-for-profit and private interest organisations.

In announcing Glenn Barnes' appointment, Ansell's Chairman, Mr Peter Barnes said "Glenn's extensive international background and experience, which covers many of the regions in which Ansell operates, is a great fit with the expertise of our existing Board. We look forward to the perspectives he will provide as Ansell advances its global growth strategies."

For further information:

**Media**

**Australia**

Peter Brookes  
Cannings  
Tel: (+61) 0407 911 389  
Email: [pbrookes@cannings.net.au](mailto:pbrookes@cannings.net.au)

**Investors & Analysts**

**USA**

Rustom Jilla  
Chief Financial Officer  
Tel: (+1 732) 345 5359  
Email: [rjilla@ansell.com](mailto:rjilla@ansell.com)

**Australia**

David Graham  
General Manager – Finance & Treasury  
Tel: (+61 3) 9270 7215 or (+61) 0401 140 749  
Email: [dgraham@ap.ansell.com](mailto:dgraham@ap.ansell.com)

Ansell Ltd is a global leader in healthcare barrier protective products and in 2005 celebrates 100 years in its field. With operations in the Americas, Europe and Asia, Ansell employs more than 11,000 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>.