

THE **JUST** GROUP

11 April 2008

BRONWYN CONSTANCE JOINS JUST GROUP BOARD AS AUDIT COMMITTEE CHAIRMAN

Just Group Limited is pleased to announce the appointment of Bronwyn Constance as a director and as Audit Committee chairman.

This appointment follows the recent retirement of Alison Watkins from the board and is the result of a rigorous search for a board member who has the board experience and financial and accounting skills necessary to be the Audit Committee Chair of an ASX200 company.

Bronwyn was the preferred choice from this search and discussions with her were at an advanced stage when the unsolicited Premier takeover offer was announced. Despite that offer, it is important that Just continues with business as usual and this appointment is consistent with that philosophy.

Bronwyn is currently a director and Chairman of the Audit Committees of Plantic Technologies Limited and the Cooperative Research Centre for Advanced Automotive Technologies. She is also a director of The Melbourne Markets Authority. Bronwyn's thirty years of financial and accounting experience include Chief Financial Officer (or equivalent) roles at Austrim Nylex, Pasminco and Kraft.

Just Group is delighted with the depth of financial, accounting and commercial experience which Bronwyn brings to the board and its Audit Committee. In addition Bronwyn's appointment returns to three the number of women directors on the board – rare in Australia but an important reflection of the gender mix of Just's employees and customers. The majority of Just Group's senior management team are women, as are the majority of its total management.

Bronwyn has indicated that she is very pleased to be joining the board of a vibrant and well managed retailer which has such strong brands.

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