

MEDIA RELEASE  
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**Just Group Announces Appointment of  
Laura Casteel Anderson as Independent Non-Executive Director**

Just Group today announced the appointment of Laura Casteel Anderson as an independent Non-Executive Director.

Ms Casteel Anderson was the National Partner in Charge of Strategy and Development for KPMG Australia. She is an internationally recognised management advisor and brings to the role a strong background in supply chain, technology and wider industry experience. She has served on the board of directors of many professional organisations including the Council of Logistics Management and the American Production and Inventory Control Society.

"I am delighted to take on the role of Non-Executive Director of Just Group and I look forward to working with Chairman Jonathan Pinshaw, CEO Howard McDonald, and with my other Board colleagues, to continue the excellent progress of the Group," Ms Casteel Anderson said.

Chairman of Just Group, Mr Jonathan Pinshaw said, "Laura possesses some very relevant skills for the Group and complements the Board's existing strong retail, marketing and financial abilities. I welcome her to the Board. This appointment fills the remaining independent director's position outlined in the Company's recently released prospectus."

***Just Group is a leading specialty apparel retailer in Australia and New Zealand operating 700 stores under the brand names Just Jeans, Jay Jays, Portmans, Jacqui E and Peter Alexander. Just Group listed on the ASX (JST) on 7 May 2004.***

FOR FURTHER INFORMATION CONTACT:

Jonathan Pinshaw  
Chairman  
Just Group  
03 9420 0223