

THE **JUST** GROUP

5 October 2006

MEDIA RELEASE

JUST GROUP APPOINTS NEW CFO

The Managing Director of Just Group, Mr Jason Murray, today announced the appointment of Mr Ashley Gardner as Chief Financial Officer.

Mr Gardner was previously Chief Financial Officer and Company Secretary of Country Road. He was also an Executive Director of that company.

He joined Country Road in 2000 as Financial Controller, became Chief Financial Officer in 2003 and was appointed to the Board in January 2006. Prior to these roles, Mr Gardner spent seven years with the international accounting firm, Ernst & Young.

Mr Gardner holds an honours degree in Commerce from the University of Melbourne and is a Member of the Institute of Chartered Accountants.

Mr Murray said he was delighted to have a person of Mr Gardner's calibre and experience join the company.

"His strong technical knowledge and insight as a senior executive in the apparel retailing sector make him an ideal fit for Just and we welcome him," said Mr Murray.

Mr Gardner succeeds Mr Murray who was appointed Managing Director of Just Group from 18 September 2006. He will commence in the role on 2 January 2007.

For further details, please contact:

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