



**ASX ANNOUNCEMENT
28 August 2007**

MANAGING DIRECTOR

Further to the succession plan previously announced, the Board of Candle Australia Limited today appointed Diana Eilert as Managing Director.

Mr Robert Collins today resigned as a Director. The Directors wish to thank and acknowledge the significant contribution of Mr Collins during the last six years as Managing Director.

For further information

Robert Collins, Managing Director - Tel: 02 9250 8100

Mark Langan, Chief Financial Officer - Tel: 02 9250 8131

About Candle Australia Limited - www.candle.com.au

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