



Bentley
International Limited

Monday, 5 September 2005

MARKET ANNOUNCEMENT

Appointment of Director

Bentley International Limited (**BEL**) is pleased to announce the appointment of Mr Peter Simpson as a non-executive director of the Company.

Mr Simpson has wide experience in the management and administration of a number of private and public companies involved in retail, marketing/advertising and listed investments.

In particular, Mr Simpson is an executive director of two private investment companies with significant funds under management.

The Board of BEL believes that his experience and background will assist BEL in advancing its own strategic activities as a listed investment entity.

Mr Simpson lives in Adelaide, and has business interests throughout Australia.

For further information:

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