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## ASX Release – Alesco Corporation Limited (“ALS”)

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### ALESCO APPOINTS NEW DIRECTOR

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Date: 18 December 2007

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Mr Sean Wareing, Chairman of Alesco announced today the appointment of a new non-executive and independent director, Mark Luby (Dip Bus Studies) to the Board of Alesco.

The appointment of Mr Luby will take effect from today.

Mr Luby is currently a non-executive Chairman of BIS Limited (a privately held Australian industrial services business owned by KKR) and a non-executive director of Wattyl Limited and Jeminex Limited (a privately held Australian industrial group backed by AMP Capital Investors' Private Equity Fund III.) Prior to his role with BIS Limited, Mr Luby was Chairman of BIS Cleanaway Limited. Mr Luby spent 29 years in various senior management positions with Brambles including being a member of the Brambles Executive Leadership Team, Senior Vice President - Business Development and President of Brambles CHEP Europe, Asia-Pacific and Africa operations, where he led the European business's restructure from 2002.

Mark has strong operational and strategic skills and valuable industrial service business experience within Asia Pacific and Europe.

“We are delighted to have Mr Luby join the Board of Alesco”, said Mr Wareing.

The Alesco Board now comprises a total number of eight directors with six non-executive and independent directors and two executive directors.

- Sean P Wareing (Chairman) FCPA, ACIS, FAICD, appointed September 2000
- Justin Ryan, Managing Director, BEc Llb (Sydney) MBA (Wharton) F Fin appointed 1 June 2006
- Robert M Aitken, BE(Chem)(Hons), MBA, FAICD, appointed March 2003
- James (Jim) W Hall BCom(Acc), FCPA, MAICD, appointed July 2005
- Barry J Jackson, BCom(Hons), MAICD, appointed November 2001
- Mark Luby (Dip Bus Studies), appointed 18 December 2007
- Ernest JJ Pope, BSc appointed December 2004
- Neil Thompson, Finance Director, BEc SA Fin appointed 31 January 2007

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For further information:

**Mr Sean Wareing**

Chairman

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**Mr Justin Ryan**

Chief Executive Officer

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Alesco manages a portfolio of leading industrial brands.

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