



ASX Release

15 May 2008

The Manager
Company Announcements Office
Australian Stock Exchange
20 Bridge Street
Sydney 2000

Appointment of Director and Change of Company Secretary

The directors of Laserbond Limited (ASX: LBL) advise that Mr Phillip Suriano has been appointed a director of the Company, effective immediately.

The directors also advise that Ms Donna Woodley has resigned as Company Secretary of LBL effective immediately. Mr Ian Maltman has been appointed as Company Secretary with immediate effect.

Ends

Timothy McCauley
Executive Chairman
Laserbond Limited