

Date: 1st October 2009

To: All Domain Principal Group Employees

Cc: Bill Summers, Executive Director

From: Jack Ritch, Chairman, Domain Principal Group

Subject: **APPOINTMENT OF NEW CEO**

Dear All,

On behalf of the Board of the Domain Principal Group I am pleased to announce the appointment of Dr Gregory Roder as Chief Executive Officer.

Greg joins us from AMP Capital Investors where as Head of Infrastructure, Australia & New Zealand, his responsibilities included leading its Aged Care Asset Management team (Domain Principal is the largest part of this team).

Greg is a high calibre leader who as an existing Director of Domain Principal already has an excellent understanding of who we are and the Group's potential. Importantly he shares our vision and commitment to providing outstanding care for Australia's elderly.

Prior to AMP, Greg held executive positions with a number of international groups including Esso Australia, Macquarie Bank and Standard Bank of South Africa.

I would also like to take this opportunity to express the Board's sincere thanks to Bill Summers for his major contribution to Domain Principal as he has overseen the integration of two of Australia's best aged care companies.

Greg will commence his new role on the 12th October 2009. Bill will work with Greg to ensure a smooth handover before retiring in mid-November. I am very pleased that Bill will remain on the Domain Principal Board as a Non-Executive Director.

Please join the Board in welcoming Greg and thanking Bill as you see them over coming weeks.

Regards,



Jack Ritch

**Chairman
Domain Principal Group**

