



P L A T I N U M CAPITAL LIMITED

10 June 2004

Australian Stock Exchange Limited  
Level 10, 20 Bond Street  
Sydney NSW 2000  
Attention: Company Announcements

## Platinum Capital Limited - PMC

### **Appointment of Director ~ David Bruce Coleman**

Mr David Bruce Coleman has been appointed as a Non-Executive and Independent Director, effective today.

Mr Coleman has worked in the financial services and investment industry in Australia since 1986. During this time he has held senior investment and executive positions.

He was CEO of MLC Investment Management from 1996 to April 2004. In addition he has been a Director of a number of companies within the Lend Lease and National Australia Bank group of companies.

Most recently, until April 2004, he served as a Director of MLC Limited and various other companies within the Wealth Management Division of National Australia Bank.

RM Halstead  
Secretary