

AUSGROUP LIMITED
(Incorporated In The Republic Of Singapore)
Company Registration No. 200413014R

**Rule 704(11) Of The Listing Manual
Announcement Of Person Occupying Managerial Position Who Is A Relative Of A Director, Chief
Executive Officer And/Or Substantial Shareholder For The Financial Period Ended 30 June 2006**

Pursuant to Rule 704(11) of the Listing Manual, the following is the only person occupying managerial position who is a relative of a director, chief executive officer and/or substantial shareholder of the Company:-

Name	Age	Family relationship with director, chief executive officer and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Bradley John Bain	34	<p>Director and/or shareholder of:-</p> <p>(a) Bain Corporation Pty Ltd (as trustee for The Bain Family Investment Trust); and</p> <p>(b) Australasian Insulation Supplies Pty Ltd (as trustee for the AIS Unit Trust).</p> <p>Bain Corporation Pty Ltd (as trustee for The Bain Family Investment Trust) and Australasian Insulation Supplies Pty Ltd (as trustee for the AIS Unit Trust) are substantial shareholders of the Company.</p> <p>Bradley John Bain is also a substantial shareholder of the Company.</p>	<p>Appointed in February 2003 as General Manager of Linings Business Unit.</p> <p>Responsible for the Linings Business Unit of the Group.</p>	No change in duties and position held.