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MEDIA RELEASE

TWO NEW DIRECTORS FOR JUST GROUP

The Chairman of Just Group, Dr Ian Pollard, today announced the appointment of two new non-executive directors to the company's board, effective 4 March, 2008.

They are Mr Michael McLeod and Mr Terry McCartney. Both are nominees of Just Group's largest shareholder, Metrepark. Appointment of two nominees of Metrepark was foreshadowed last year.

"Michael and Terry bring extensive knowledge and experience in retailing, retail investment, international business and senior management," said Dr Pollard.

"Michael is Executive Director of the Century Plaza Group of Companies and a non-executive director of Premier Investments Limited. He has been associated with Century Plaza since 1996 and was also a non-executive director of asset manager, Zurich Scudder.

"Terry had a comprehensive career in retailing spanning more than 25 years especially with the Coles Myer group culminating in his roles as Managing Director of Kmart Australia and New Zealand and Myer Grace Bros. Subsequently Terry has been involved in consultancy assignments here in Australia and overseas, for corporations including BHP Billiton and Sual Holdings, a global aluminium producer, private equity investors and expert witness submissions. Terry's retail knowledge is extensive.

"With our company's continued growth, we value the additional skills and experience which Michael and Terry bring," said Dr. Pollard. "Just Group welcomes both to our Board and looks forward to their contribution".

For further details:

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