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ANSELL ANNOUNCES RETIREMENT OF COMPANY SECRETARY, CRAIG CAMERON

17 October 2013 – Effective 17 October 2013, Ansell Ltd., a global leader in protection solutions, announces the retirement of the Company Secretary, Mr. Craig Cameron, who was appointed in January 2008.

Alistair Grant will assume the newly created role of Associate General Counsel Asia Pacific and Company Secretary. Ansell General Counsel, William G. Reilly will also be appointed as an additional Company Secretary.

Ansell wishes to thank Mr. Cameron for his contributions.

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About Ansell

Ansell is a world leader in providing superior health and safety protection solutions that enhance human well-being.

With operations in North America, Latin America/Caribbean, EMEA and Asia, Ansell employs more than 11,000 people worldwide and holds leading positions in the personal protective equipment and medical gloves market, as well as in the sexual health and well-being category worldwide. Ansell operates in four main business segments: Medical Solutions, Industrial Solutions, Specialty Markets and Sexual Wellness.

Information on Ansell and its products can be found at <u>www.ansell.com</u>.



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