

## **Media Release**

Announcement by Janet Holmes à Court

9 April 2009

Following the announcement of Leighton Holdings Limited that Mr David Stewart, Group Managing Director of John Holland Group has been appointed Chief Operating Officer, I am pleased to advise that Glenn Palin will be appointed as Group Managing Director of John Holland. Glenn's appointment will take effect from 1 July 2009.

David has led John Holland to record turnover and profitability, and continued to expand the diversity of the company. I wish him well for the next step in his career.

Glenn has been with John Holland since 1993, and has held a number of executive roles, including COO – Construction; Executive General Manager – Specialist Businesses; and General Manager – Northern Region. Glenn has been integral to the development of our specialist-regional organisation, and I am delighted at the prospect of continuing to work with him to continue the growth of John Holland

**Janet Holmes à Court**  
Chairman

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