

17 June 2009

Australian Stock Exchange
20 Bridge Street
Sydney NSW 2000

Company Announcements

The Board of Adtrans Group wishes to advise that Mr Antimo Spagnuolo has resigned as a director of the Company effective today, 17 June 2009.

The Company thanks Mr Spagnuolo for his diligent service as a director during the last twelve years.



TERESA COLLIVER
Company Secretary

ADTRANS GROUP LIMITED

ADELAIDE
Stillwell Ford
Adrian Brien Ford
Rebel Ford
Stillwell Hyundai
Adrian Brien Hyundai
Reynella Hyundai
Stillwell Kia
Adtrans Kia

ADELAIDE
Adrian Brien Chrysler/Jeep/Dodge
Graham Cornes Used Cars
Adtrans Used Cars
Stillwell Small Cars and SUV
Adelaide Cheerful Car Service
Cornes Toyota
Cornes Toyota 4x4 Centre
Stillwell Trucks Regency Park



MELBOURNE
Adtrans Truck Centre
Melbourne International Truck Centre
Whitehorse Truck and Bus
Whitehorse Truck Centre
Australia Wide Transport Spares
Valley Truck Centre

SYDNEY
Stillwell Trucks
The Truck Centre
Adtrans Hino