



18 January 2010

The Manager  
Company Announcements  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

**NEW MANAGING DIRECTOR AND EFFECTIVE COMPLETION OF SHORTFALL OFFER**

Please find attached an announcement by ADG Global Supply Limited.

Yours faithfully  
By Order of the Board

**Demetrius Hassiotis**  
Company Secretary

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**Perth**  
**Adelaide**  
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**Brisbane**

global  
**procurement**  
**drilling** fluids  
and equipment  
**tyre** sourcing  
and distribution  
universal  
**pumps**

For personal use only



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**ASX RELEASE - ADG GLOBAL SUPPLY LIMITED (ASX: ADQ)**

**NEW MANAGING DIRECTOR AND EFFECTIVE COMPLETION OF SHORTFALL OFFER**

**New Managing Director**

The Directors of ADG Global Supply Limited (“Company”) are pleased to announce that Mr John Mancini has been promoted to the role of Managing Director, with immediate effect.

John Mancini has been with the business since November 2007 as an Executive Director, Sales and Marketing and this promotion serves as just recognition and reward for his efforts to date.

Mr Andrew Greathead, the former Managing Director and founder of the original ADG Global Supply business, will step away from the day to day running of the Company but will remain on the Board as a Non Executive Director and focus on identifying strategic opportunities for the Company.

The Chairman of the Company, Mr David Schwartz, commented “The appointment of John Mancini to the role of Managing Director is part of a natural succession plan. The Company has great confidence that John can deliver on increasing shareholder value. On behalf of the Board we thank Mr Andrew Greathead for his contribution as Managing Director and wish him well in his new role. The Board is extremely pleased that his services and experience are still available to the Company.”

**About Mr John Mancini B Bus**

Employed by the Company for over two years, John Mancini holds a Bachelor of Business degree. Mr Mancini was previously with Ernst & Young as an Associate Director in its strategic growth markets division, where he spent considerable time assisting and finding growth solutions for WA fast growth private companies and listed entities.

Since joining the Company Mr Mancini has successfully led:

- the integration of the previous Rain One business;
- the development, creation and growth of its new Universal Pump division;
- the introduction of the Company’s customer relationship framework, including branding initiatives;
- a focus on potential corporate opportunities.

He is currently a Non-Executive Director of Intercon Millar Logistics and the Treasurer for Variety WA, a leading children’s charity.

**Further Senior Management Appointments**

In a further strengthening of the management team, the Company is also pleased to announce a number of new staff appointments.

Mr Paul Johnson has been appointed as Divisional Manager of the Company’s Drilling Fluids

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and Equipment division, Mr Nigel Burr has been appointed as Divisional Manager of its Procurement business unit and Mr Kevin Drake as Business Development Manager - Oil and Gas.

These appointments are expected to significantly enhance the Company's Drilling Fluids, Equipment, Procurement and Strategic Sourcing capabilities.

#### **Effective Completion of Shortfall Offer**

The Directors of the Company are pleased to announce the effective completion of the Shortfall Offer. Further to the Company's announcement on 29 December 2009, the Company today allotted a further 9,076,171 ordinary shares and 4,538,086 \$0.15 options with an expiry date of 31/3/2011 under the terms of the Shortfall Offer disclosed on 13 November 2009.

Proceeds raised as a result of this final stage of the Shortfall Offer amounted to \$635,331.97.

Only 150,000 shares and 75,000 options remain to be allotted under the Shortfall Offer and these are expected to be allotted later this week.

The Company would like to thank its shareholders and MINC Stockbroking for their support. The Company is confident that the worst of the GFC is now behind it and with a stronger resources sector it expects sales to increase in line with escalating resource industry activity.

The effective completion of the shortfall offer, together with the key management and staff changes will ensure that the Company has a stronger platform on which to deliver both organic and acquisitive growth.

For more information, please do not hesitate to contact Mr John Mancini - Managing Director by e-mail at [mancinij@adgglobalsupply.com](mailto:mancinij@adgglobalsupply.com) or by telephone on +61 8 9249 7599.

Ends.

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