



Toll Holdings Limited
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13 July 2007

The Manager
Australian Stock Exchange
Company Announcement Office
Level 4
20 Bridge Street
Sydney NSW 2000

Lodged Through ASX On Line
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Dear Sir

MEDIA RELEASE – APPOINTMENT OF NEW NON-EXECUTIVE DIRECTOR: MARK SMITH

Please find attached a media release for immediate release to the market.

Yours faithfully
TOLL HOLDINGS LIMITED


Bernard McInerney
Company Secretary

Encl.



Media Release

13 July 2007

New Non-Executive Director

Toll Holdings is pleased to announce that Mr Mark Smith has joined the Board as a Non-Executive Director effective 1 July 2007.

Mark Smith is the current Managing Director of Cadbury Schweppes Australia & New Zealand, a position he has held since 2003.

Prior to 2003, Mark spent 2 years as the Managing Director of Confectionery ANZ and prior to that, 3 years as Director of Marketing for Cadbury Trebor Basset in the UK. Mark has also held senior positions in Cadbury Schweppes' North American and Australian operations.

Prior to joining Cadbury Schweppes in 1991, Mark's career path included senior marketing roles with Unilever and Uncle Toby's.

Mark is a Fellow of the Australian Marketing Institute, a Certified Practicing Marketer (CPM), is the Chairman of the Board of the Confectionery Manufacturers of Australia (CMA), a Board Member of the Australian Food & Grocery Council (AFGC), Director of the Humour Foundation and Chairman of SIFE Australia (Students in Free Enterprise).

End.