

**China Office**

288 Kan Shan Road
Kan Shan Town
Xiaoshan District
Hangzhou City
Zhejiang Province
People's Republic of China

Tel: 0086 571 8258 9615
Fax: 0086 571 8258 7222

Australian Stock Exchange Announcement

Wednesday 7th January 2009

The Manager
Companies Announcements Officer
Australian Securities Exchange Limited
PO Box H224
Australia Square
Sydney NSW 1215

Electronic Lodgement

Dear Sir/Madam

APPOINTMENT AND RETIREMENT OF DIRECTORS

The Board of Mesbon China Nylon Limited (ASX: MES) is pleased to announce the appointment of Mr Weijie Gu as a director of Mesbon from 1 January 2009.

Mr Gu graduated from China Textile University in 1988 with a Bachelor of Science and Management and commenced working as sales manager for Shenzhen Wellzone Chemical Fiber Co., Ltd and import manager in the overseas department for Shenzhen Union Development Group Co., Ltd. He has considerable experience in the production, sales and marketing of synthetic fibre. Mr Gu has developed extensive relationships with well-known raw material suppliers and numerous customers around the world.

Mr Gu has held the position of General Manager of Marketing for Zhejiang Mesbon Chemical Fiber Limited since June 2006.

At the same time, the board announces the retirement of Professor Yanfu Jiang as director of the company. Professor Jiang has brought extensive experience to the company in relation to listed public company expertise in China during his time as a director.

Australian Office

25 Peel Street
Adelaide
South Australia 5000

P.O. Box 15
Aldgate
South Australia 5154

Tel: +61 419 035 297
Fax: +61 8 8339 7909

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The board thanks Professor Jiang for his participation and assistance given to the board during the start-up phase of Mesbon as a listed public company.

On behalf of the board

A handwritten signature in black ink, appearing to read "Graham Seppelt". The signature is written in a cursive style with a long horizontal stroke at the end.

Graham Seppelt
Company Secretary

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