



18 November 2009

Company Announcements Platform
Australian Securities Exchange

RETIREMENT OF DIRECTOR – ROBIN HOLYMAN

Mr Robin Holyman retired as a director of Gunns Limited on 11 November 2009. I enclose an Appendix 3Z statement for release to the market.

Yours sincerely

A handwritten signature in black ink, appearing to read "Wayne Chapman", with a long horizontal flourish extending to the right.

Wayne Chapman
Company Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

NAME OF ENTITY	Gunns Limited
ABN	29 009 478 148

We (he entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

NAME OF DIRECTOR	Robin T Holyman
DATE OF LAST NOTICE	16 October 2009
DATE THAT DIRECTOR CEASED TO BE DIRECTOR	11 November 2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

NUMBER & CLASS OF SECURITIES	200,762 ordinary shares
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

NAME OF HOLDER & NATURE OF INTEREST Note: Provide details of the circumstances giving rise to the relevant interest	Ordinary shares held by <ul style="list-style-type: none"> • Mrs A O Holyman (related party); and • AnnieO Pty Ltd
NUMBER & CLASS OF SECURITIES	477,850 ordinary shares

Part 3 – Director's interests in contracts

DETAIL OF CONTRACT	N/A
NATURE OF INTEREST	N/A
NAME OF REGISTERED HOLDER (if issued securities)	N/A
NO. AND CLASS OF SECURITIES TO WHICH INTEREST RELATES	N/A