

19 October 2005

Via Email Transmission

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

The Singapore Exchange
Securities Trading Ltd
2 Shenton Way
#19-00 SGX Centre 1
Singapore 068804

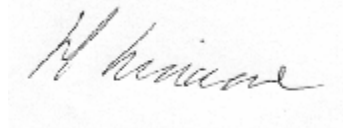
Dear Sir/Madam,

Acting Chairman appointed Chairman

Further to the announcement of the appointment of Mr Simon Cheong as Acting Chairman on 21 June 2004, the Board of AVJennings Homes Limited has confirmed Mr Cheong's appointment as Chairman.

The Board has welcomed Mr Cheong's appointment.

Yours faithfully,
AVJennings Homes Limited



Helga Linacre
Company Secretary