



*Jumbo Corporation Ltd*

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## **ASX RELEASE – 27 SEPTEMBER 2007**



### **APPOINTMENT OF MR IAN MACKAY AS DIRECTOR**

The Board of Jumbo Corporation Limited, is pleased to announce the appointment of Mr Ian Mackay as a director.

Mr Mackay is the former Managing Director and founder of Manaccomm, which was recently acquired by Jumbo Corporation Limited.

Mr Mackay has a background in accounting and auditing before establishing Manaccomm in 1986 to provide software for the booming PC market. During that time he has established strong relationships with large international software vendors such as Trend Micro as well as large retail outlets such as Harvey Norman, The Coles Group and JB Hi-Fi.

Mr Mackay was a past National President of AIMIA (Australian Interactive Multimedia Industry Association), a board member of QANTM (Government funded Co-operative Multimedia Centre) and chaired the Queensland Government IIB (Information Industries Board) panel to review the computer games industry in Queensland.

Mr Mackay through his relevant interests is a substantial shareholder of Jumbo Corporation Limited. Mr Mackay's appointment as a director will be confirmed at the next annual general meeting of the Company.

For further enquiries, please contact:

David Taplin, Company Secretary

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# Appendix 3X

## *Initial 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.

<b>Name of entity</b> Jumbo Corporation Limited	
<b>ABN</b>	66 009 189 128

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ian Innes Mackay
<b>Date of appointment</b>	27 September 2007

### **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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares as follows:
1. Ian Mackay and Cheryl Mackay as trustees of the Mackay Superannuation Fund.	6,650,000
2. TC Bay Investments Pty Ltd (ACN 060 167 482) – as director and having a relevant interest in that Company. TC Bay Investments Pty Ltd is the trustee of the Sabala Unit Trust, which is a unit trust held by the Mackay Superannuation Fund.	353,345
3. IIMAC Pty Ltd (ACN 010 189 823) - as director and having a relevant interest in that Company.	80,000,000
<b>TOTAL</b>	<b>87,003,345</b>

**Part 3 – Director's interests in contracts**

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.

<b>Detail of contract</b>	Consultancy agreement.
<b>Nature of interest</b>	IIMAC Pty Ltd (ACN 010 189 823) will provide consultancy services to the Company.
<b>Name of registered holder (if issued securities)</b>	Nil.
<b>No. and class of securities to which interest relates</b>	Nil.

+ See chapter 19 for defined terms.