

Fairfax

201 SUSSEX STREET, SYDNEY, 2000

John Fairfax Holdings Limited

A.B.N. 15 008 663 161

STATEMENT BY THE CHAIRMAN OF THE BOARD

SYDNEY, 27 June, 2005:-- Mr Dean Wills, AO, Chairman of the Board of John Fairfax Holdings Limited [ASX:FXJ], announced today that Mr David Evans has been appointed to the Board, effective 22 June, 2005.

-- ENDS --

Contact:
Bruce Wolpe, Corporate Affairs
(02) 9282 3640