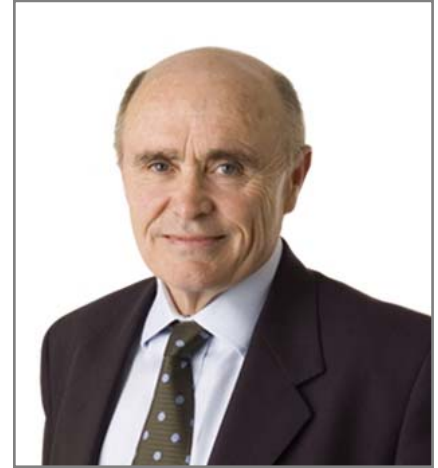


Mr Paul Little
Managing Director
Toll Holdings Limited



Mr Paul Little became Toll Holdings' Managing Director in 1986, when he was largely responsible for arranging the Management Buy Out from Peko Wallsend Ltd.

Mr Little won the inaugural Trans-Tasman Business Leader Award in 2005, the CA / Zurich Business Leader Award in 2002, and has led a team that has achieved significant growth and wealth for all of Toll Holdings shareholders since well prior to the Group listing in 1993.

Whilst Toll traces its history to the 19th century, the present management team has developed the company into the Asian Region's pre-eminent provider of integrated logistics services.

Toll today, is ranked in the top 60 of the 'ASX Top 150 Listed Companies'.

Mr Little remains the largest private shareholder in the Group.

Age 60

Special Responsibilities

- Fellow of the Australian Institute of Company Directors
- Fellow of the Chartered Institute of Logistics and Transport (FCILT)