



CALTEX AUSTRALIA LIMITED
ACN 004 201 307

LEVEL 24, 2 MARKET STREET
SYDNEY NSW 2000 AUSTRALIA

25 March 2011

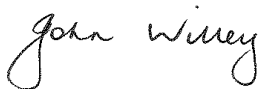
Company Announcements Office
Australian Securities Exchange

CALTEX AUSTRALIA LIMITED
RESIGNATION OF COMPANY SECRETARY

Ms Helen Conway has resigned as Company Secretary of Caltex Australia Limited (Caltex) with effect from 25 March 2011. Ms Conway has also served as Caltex's General Counsel and General Manager of the Office of the CEO.

Ms Conway is leaving Caltex to take up an appointment as Director of the Equal Opportunity for Women in the Workplace Agency (EOWA).

Mr John Willey continues to be a Company Secretary of Caltex.



John Willey
Company Secretary

Contact number: (02) 9250 5251 / 0401 714 913