



CALTEX AUSTRALIA LIMITED
ACN 004 201 307

LEVEL 24, 2 MARKET STREET
SYDNEY NSW 2000 AUSTRALIA

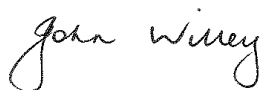
21 April 2011

Company Announcements Office
Australian Securities Exchange

CALTEX AUSTRALIA LIMITED
APPOINTMENT OF COMPANY SECRETARY

Mr Peter Lim has been appointed as a Company Secretary of Caltex Australia Limited (Caltex) with effect from today.

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



John Willey
Company Secretary

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