



**CALTEX AUSTRALIA LIMITED**  
**ACN 004 201 307**

**LEVEL 24, 2 MARKET STREET**  
**SYDNEY NSW 2000 AUSTRALIA**

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27 October 2011

Company Announcements Office  
Australian Securities Exchange

**CALTEX AUSTRALIA LIMITED**  
**APPOINTMENT OF ADDITIONAL COMPANY SECRETARY**

The Board has appointed Ms Katie King, Assistant Company Secretary, as a second company secretary of Caltex Australia Limited (Caltex) with effect from today. Ms King replaces Mr John Willey who has resigned as a second company secretary of Caltex with effect from 26 October 2011.

Mr Peter Lim continues to serve as Company Secretary of Caltex.



**Peter Lim**  
**Company Secretary**

**Contact number: (02) 9250 5562 / 0414 815 732**