



CALTEX AUSTRALIA LIMITED
ACN 004 201 307

LEVEL 24, 2 MARKET STREET
SYDNEY NSW 2000 AUSTRALIA

28 June 2013

Company Announcements Office
Australian Securities Exchange

CALTEX AUSTRALIA LIMITED
APPOINTMENT OF NEW DIRECTOR

Mr Bruce Morgan has been appointed as a director of Caltex Australia Limited (Caltex) with effect from 29 June 2013. Mr Morgan's appointment as a director fills a casual vacancy on the Board following the retirement of Mr John Thorn as a director of Caltex on 9 May 2013.

Mr Morgan brings to the Board expertise in accounting, business advisory services, risk and general management. He has served as a partner with professional services firm PwC for over 25 years. He was appointed Chairman of the PwC Board in 2005 and in 2009 was elected as a member of the PwC Global Board. Prior to that, he was managing partner of PwC's Sydney and Brisbane offices. Mr Morgan's practice as an Audit partner focused on the energy and mining sectors. He retired as a partner of PwC in October 2012.

Mr Morgan is also a director of Origin Energy Limited, Sydney Water, the University of NSW Foundation and the European Australian Business Council. He is a Fellow of the Australian Institute of Company Directors and the Institute of Chartered Accountants in Australia, and holds a Bachelor of Commerce (Accounting and Finance) from the University of NSW.

The Board has determined that Mr Morgan is an independent director under the criteria set out in Caltex's *Charter of Director Independence*.

Mr Morgan has been appointed as the Chairman of Caltex's Audit Committee and as a member of the Human Resources Committee, the OHS & Environmental Risk Committee and the Nomination Committee. Following these changes, Caltex continues to have an Audit Committee comprised solely of independent directors.

An *Appendix 3X – Initial Director's Interest Notice* is attached on behalf of Caltex and Mr Morgan.

Peter Lim
Company Secretary

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

Attach.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Caltex Australia Limited (Caltex)
ABN	40 004 201 307

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Bruce Morgan
Date of appointment	29 June 2013

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.