

CALTEX AUSTRALIA LIMITED ACN 004 201 307

LEVEL 24, 2 MARKET STREET SYDNEY NSW 2000 AUSTRALIA

20 September 2013

Company Announcements Office Australian Securities Exchange

CALTEX AUSTRALIA LIMITED

CALTEX ANNOUNCES NEW GENERAL MANAGER - MARKETING

An ASX Release titled "Caltex announces new General Manager - Marketing" is attached for immediate release to the market.

Peter Lim

Company Secretary

Phone: (02) 9250 5562 / 0414 815 732

Attach.



Caltex Australia

ASX/Media release For immediate release Friday 20 September 2013

Caltex announces new General Manager – Marketing

Caltex Australia is pleased to announce the appointment of Bruce Rosengarten as its new General Manager – Marketing.

In this role, Bruce will be responsible for all of Caltex Australia's Marketing operations, which includes the franchisee and company-owned retail network, the reseller and direct sales channels and also wholesale product sales.

Bruce is an Australian executive with a distinguished international career across a variety of industries. Currently President Asia Pacific and Emerging Markets with Weight Watchers International, Bruce previously held a number of key roles with Shell International such as Global Vice President Retail Marketing, Vice President Retail – Shell Oil Products, Asia Pacific/Middle East and Managing Director – Shell Retail – Oceania. Earlier career experience included senior executive roles at Crown Ltd and a succession of key roles within Coles Myer Ltd such as General Manager, Myer Adelaide, Regional General Manager NSW, Grace Bros and Managing Director World 4 Kids.

Bruce will replace Andy Walz, who was the previous General Manager – Marketing. Andy had been on secondment from Chevron to Caltex Australia since 2008 and returned to Chevron to take up the role of Vice President - Product Supply & Trading, based in Houston, Texas.

Caltex Australia Managing Director Julian Segal said, "Bruce is renowned as a passionate, high energy leader with highly developed strategic skills and deep retail expertise and I'm delighted that he has decided to join the Caltex team".

Bruce will commence as General Manager – Marketing from 2 December 2013.

Caltex Australia

With more than 3,500 employees across Australia, Caltex is the nation's leading fuels marketer and is underpinned by a flexible and reliable supply chain. The integrated business incorporates supply, refining, logistics and marketing. With more than 27,000 shareholders, including institutions, retail investors, employees, and Chevron Global Energy Inc., Caltex is the only oil refining, fuel and convenience marketing company listed on the Australian Securities Exchange. Caltex's vision is to be the outright leader in transport fuels across Australia.

Media contact:

Sam Collyer Senior Media Adviser Phone 02 9250 5094 sam.collyer@caltex.com.au

Investor contact:

Rohan Gallagher Group Manager Investor & Corporate Affairs Phone 02 9250 5247 rohan.gallagher@caltex.com.au