

BY ELECTRONIC LODGEMENT

ASX ANNOUNCEMENT



CALTEX AUSTRALIA LIMITED
ACN 004 201 307

LEVEL 24, 2 MARKET STREET
SYDNEY NSW 2000 AUSTRALIA

28 March 2014

Company Announcements Office
Australian Securities Exchange

CALTEX AUSTRALIA LIMITED
APPOINTMENT OF ADDITIONAL COMPANY SECRETARY

Mr John Remedios has been appointed as an additional Company Secretary of Caltex Australia Limited (Caltex), with effect from today.

Mr Peter Lim and Ms Katie King continue to be Company Secretaries of Caltex.

A handwritten signature in black ink, appearing to be "Peter Lim", written in a cursive style.

Peter Lim
Company Secretary

Phone: (02) 9250 5562 / 0414 815 732