



9 April 2014

Companies Announcement Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Appointment of Company Secretaries

In accordance with ASX Listing Rule 3.16, Qantas advises that:

- Sarah Jane Udy; and
- John David Francis Morris

have each been appointed as a Company Secretary effective today.

In accordance with ASX Listing Rule 12.6 both Sarah Udy and John Morris are also responsible for communication with the ASX in relation to Listing Rule matters.

Yours faithfully

Andrew Finch

General Counsel and Company Secretary