

BY ELECTRONIC LODGEMENT

ASX ANNOUNCEMENT



CALTEX AUSTRALIA LIMITED
ACN 004 201 307

LEVEL 24, 2 MARKET STREET
SYDNEY NSW 2000 AUSTRALIA

5 December 2014

Company Announcements Office
Australian Securities Exchange

CALTEX AUSTRALIA LIMITED

APPOINTMENT OF ADDITIONAL COMPANY SECRETARY

In accordance with ASX Listing Rule 3.16, Caltex Australia Limited (Caltex) advises that Ms Nawal Silfani has been appointed as an additional Company Secretary of Caltex, with effect from today.

Caltex further advises that Mr John Remedios and Ms Katie King have resigned as company secretaries of Caltex with effect from 2 December 2014.

Mr Peter Lim continues to be a Company Secretary 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