

CALTEX AUSTRALIA LIMITED ACN 004 201 307

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10 February 2015

Company Announcements Office Australian Securities Exchange

CALTEX AUSTRALIA LIMITED

CALTEX ANNOUNCES NEW GENERAL MANAGER - SUPPLY

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

Peter Lim

Company Secretary

Phone: (02) 9250 5562 / 0414 815 732

Attach.



ASX release For immediate release Tuesday 10 February 2015

Caltex announces new General Manager – Supply

Caltex Australia is pleased to announce the appointment of Adam Ritchie as its new General Manager – Supply.

This newly created position is responsible for ensuring competitive and reliable product supply for Caltex. This is of particular importance as we continue to transform our supply chain.

Adam Ritchie is an Australian executive with a distinguished international career, having more than 20 years of experience in the oil industry. Currently Head of Strategy for Shell's Global Trading and Supply Businesses, Adam was previously the Chief Economist for Shell Trading and the Head of Oil Markets Analysis for Shell. Earlier career experience includes operations and business development roles based in Australia, Europe and North and Central America.

Caltex Australia Managing Director Julian Segal said, "Adam is renowned as a thought leader in the industry and I'm delighted that he has decided to join the Caltex team".

Adam will commence as General Manager – Supply from 1 April 2015.

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 about 22,000 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 remain the outright leader in transport fuels across Australia.

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