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ASX ANNOUNCEMENT



**CALTEX AUSTRALIA LIMITED**  
**ACN 004 201 307**

**LEVEL 24, 2 MARKET STREET**  
**SYDNEY NSW 2000 AUSTRALIA**

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2 April 2015

Company Announcements Office  
Australian Securities Exchange

**CALTEX AUSTRALIA LIMITED**  
**CHANGES TO CALTEX BOARD**

Caltex Australia Limited ("Caltex") advises that Chevron employees Barbara Burger, Richard Brown and Ryan Krogmeier have resigned from the Caltex Board with effect from today.

Accordingly, Mr Krogmeier will no longer stand for re-election at Caltex's Annual General Meeting on 7 May 2015.

Caltex Chairman Elizabeth Bryan thanked Ms Burger, Mr Brown and Mr Krogmeier for their contribution to the Caltex Board and for their support of the company's transformational activities.

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

**Peter Lim**  
**Company Secretary**

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