



CALTEX AUSTRALIA LIMITED
ACN 004 201 307

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SYDNEY NSW 2000 AUSTRALIA

23 October 2015

Company Announcements Office
Australian Securities Exchange

CALTEX AUSTRALIA LIMITED
CALTEX BOARD APPOINTMENT

Caltex is pleased to announce that Penny Winn has been appointed to the Board of Caltex Australia Limited ("Caltex") with effect from 1 November 2015.

Ms Winn brings to the Caltex Board Australian and international strategic, major transformation and business integration, technology and retail marketing experience.

She has over 30 years of experience in retail in senior management roles in Australia and overseas, including as Director Group Retail Services with Woolworths Limited where she was responsible for leading the Logistics and Information Technology divisions and the Customer Engagement teams across the organisation.

Ms Winn is Chairman of Port Waratah Coal Services Ltd, a director of data analytics company The Quantum Group Holdings Pty Limited and a member of the UTS Business School's Advisory Board.

The Board has determined that Ms Winn is an independent director under the criteria set out in Caltex's *Charter of Director Independence*.

Ms Winn has been appointed as a member of the Board's Nomination Committee.

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

Peter Lim
Company Secretary