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ASX ANNOUNCEMENT



CALTEX AUSTRALIA LIMITED
ACN 004 201 307

LEVEL 24, 2 MARKET STREET
SYDNEY NSW 2000 AUSTRALIA

15 February 2016

Company Announcements Office
Australian Securities Exchange

CALTEX AUSTRALIA LIMITED
RESIGNATION OF COMPANY SECRETARY

Caltex Australia Limited (Caltex) advises that Ms Nawal Silfani has resigned as Company Secretary of Caltex, with effect from 12 February 2016.

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