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ASX ANNOUNCEMENT



CALTEX AUSTRALIA LIMITED
ACN 004 201 307

LEVEL 24, 2 MARKET STREET
SYDNEY NSW 2000 AUSTRALIA

19 August 2016

APPOINTMENT OF COMPANY SECRETARY

In accordance with ASX Listing Rule 3.16, Caltex Australia Limited (ASX:CTX) advises that Kara-Lyn Nicholls has been appointed as a Company Secretary effective 19 August 2016.

Peter Lim continues in his role as Company Secretary.

INVESTOR CONTACT

Rohan Gallagher - Head of Investor Relations

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MEDIA CONTACT

Sam Collyer – Senior Media Adviser

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