

ASX RELEASE

24 October 2016

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

Caltex Australia Limited (ASX:CTX) announces, in accordance with ASX Listing Rule 3.16, that Lyndall Stoyles has been appointed as a Company Secretary and Peter Lim has resigned as a Company Secretary effective 24 October 2016.

Kara Nicholls will continue in her role as a Company Secretary.

Caltex Australia

A proud and iconic Australian company, Caltex has grown to become the nation's leading transport fuel supplier, with a vast network of approximately 1,900 company-owned, franchised or affiliated sites. Caltex aims to be the market leader in complex supply chains and the evolving convenience marketplace, by delivering the fuel and other everyday needs of its diverse customers through its networks. With a history tracing back to 1900, Caltex has safely and reliably fuelled the needs of Australian motorists and businesses for more than a century. It operates as a refiner, importer and marketer of fuels and lubricants. It is listed as CTX on the Australian Securities Exchange. For more information visit www.caltex.com.au

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