

## ASX RELEASE

1 March 2017

### APPOINTMENT OF MELINDA CONRAD AS A DIRECTOR

Caltex Australia Limited (ASX:CTX) is pleased to announce that Melinda Conrad has been appointed as a Non-Executive Director with effect from 1 March 2017.

Melinda brings to the Caltex Board expertise in strategy and governance in addition to a background in retail and technology led transformation. She held executive roles at Harvard Business School, Colgate-Palmolive, several retail businesses as founder and CEO and in strategy and marketing advisory.

Melinda is currently a Non-Executive Director of ASX Limited, OFX Group Limited, The Reject Shop Limited, the George Institute for Global Health and the Centre for Independent Studies. She is also a Member of the ASIC Director Advisory Panel and the Australian Institute of Company Directors Corporate Governance Committee. Prior to this she served as Non-Executive Director of David Jones Limited, APN News & Media Limited and the Garvan Medical Research Institute Foundation.

Ms Conrad holds a BA (hons) from Wellesley College in Boston, an MBA from Harvard Business School, and is a Fellow of the Australian Institute of Company Directors.

The Board has determined that Melinda is an independent director. She will stand for election at the upcoming Annual General Meeting scheduled for 4 May 2017.

#### 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](http://www.caltex.com.au)

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