

ASX/Media Release

8 March 2018

Appointment of Mark Chellew as a Non-Executive Director

Caltex Australia Limited (ASX:CTX) is pleased to announce that Mark Chellew has been appointed as a Non-Executive Director with effect from 2 April 2018.

Mark brings to the Caltex Board international expertise in industry, strategy, governance and large capital projects with a background in manufacturing, mining and process industries. He was the Chief Executive Officer and Managing Director of Adelaide Brighton and prior to that, held executive positions at Blue Circle Industries and CSR.

Mark Chellew is currently a Director of Virgin Australia Holdings Limited and Infigen Energy Limited. He is Chairman of Cleanaway Waste Management Limited and was until recently Chairman of the industry body Manufacturing Australia.

He holds a Bachelor of Science (Ceramic Engineering) from the University of New South Wales, a Master of Engineering (Mechanical) from the University of Wollongong and a Graduate Diploma of Management from the University of New South Wales.

The Board has determined that Mark is an independent director. He will stand for election at the upcoming Annual General Meeting scheduled for 10 May 2018.

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Caltex Australia

A proud and iconic Australian company, Caltex [ASX:CTX] has grown to become the nation's leading transport fuel supplier, with a network of approximately 1,900 company-owned 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. Caltex has safely and reliably fuelled the needs of Australian motorists and businesses since 1900. It operates as a refiner, importer and marketer of fuels and lubricants. Follow us on LinkedIn, Twitter and Facebook, and for more information visit www.caltex.com.au