

Company Secretary
Cassandra Hamlin



31 October 2011

Companies Announcement Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Changes in Company Secretary

In accordance with ASX Listing Rule 3.16, Qantas advises that Cassandra Jane Hamlin has retired as Company Secretary of Qantas, with effect from 31 October 2011.

Qantas also advises that Taryn Leigh Morton, currently the Assistant Company Secretary, has been appointed Company Secretary of Qantas also with effect from today.

Qantas further advises, in accordance with ASX Listing Rule 12.6, that Taryn Leigh Morton is now the person responsible for communication with the ASX in relation to Listing Rule matters.

Yours faithfully

Cassandra Hamlin



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