



Office of General Counsel and
Company Secretary

ASX Limited
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16 May 2012

Australian Securities and Investments Commission
Mr Oliver Harvey
Senior Executive Leader, Exchange Market Operators
Level 5, 100 Market Street
SYDNEY NSW 2000

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Appointment of Company Secretary

ASX advises that Libby Joyner has been appointed as a Company Secretary.

Ms Joyner will report to Amanda Harkness, the Group General Counsel and Company Secretary. Daniel Csillag will continue in his role as Legal Counsel and Company Secretary. Each of these persons are nominated under Listing Rule 12.6 for communication with ASIC with regard to Listing Rule matters.

Yours sincerely,

A handwritten signature in black ink that reads "Amanda Harkness". The signature is written in a cursive, flowing style.

Amanda J Harkness
Group General Counsel & Company Secretary