

29 April 2015

Australian Securities Exchange
Attention: **Companies Department**

BY ELECTRONIC LODGEMENT

Dear Sir/Madam,

Re: Company Secretary Appointment

Brickworks Ltd wishes to advise that Susan Leppinus has joined the company today in the position of Company Secretary General Counsel.

Susan was admitted as a Solicitor of the Supreme Court of NSW in 1994. She was previously General Counsel and Company Secretary for David Jones for 2 years and prior to that at Crane Group for 8 years.

Iain Thompson will be leaving the company on Friday 1 May 2015. The board would like to thank Iain for his contribution to Brickworks over the past 18 years, 13 years of which he was Company Secretary.

Yours faithfully,

BRICKWORKS LIMITED



ROBERT MILLNER
CHAIRMAN

Proudly supports

