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Company Announcements Office
Australian Securities Exchange - ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

16 January 2016

Via e-lodgements: Sequence #827

Dear Sir / Madam

RE: Appointment of Additional Company Secretary

Coffey International Limited (ASX: COF) advises that Mr Ranjan Rajagopal has been appointed as an Additional Company Secretary of the Company effective from 15 January 2016. Mr Rajagopal is based at the Company's Chatswood NSW office and is contactable on 02 9406 1310.

Yours faithfully

A handwritten signature in black ink, appearing to read "R. Rajagopal", written over a white background.

Ranjan Rajagopal
Company Secretary