

Djerriwarrh Investments Limited
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9 February 2009

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

**Djerriwarrh Investments Limited
Appointment of Company Secretary**

Dear Sir or Madam

The Board of Djerriwarrh Investments Limited is pleased to announce the appointment of Simon Pordage as Company Secretary.

Mr Pordage joins the Company from Australia and New Zealand Banking Group Limited, where he was Deputy Company Secretary.

Andrew Porter remains as a Company Secretary.

Yours faithfully,



Andrew Porter
Company Secretary