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2 May 2011

Company Announcements Office Australian Stock Exchange Limited 20 Bridge St SYDNEY NSW 2000

CHANGE OF COMPANY SECRETARY

The Board of Australasia Consolidated Ltd. (ASX: AAO) is pleased to announce that Yasmin Broughton, has been appointed Company Secretary of the Company and its subsidiaries with effect from 2 May 2011.

Mr Bruno Firriolo has resigned as Company Secretary of the Company and its subsidiaries with effect from 2 May 2011.

John Terpu CHAIRMAN