



**AUTODOM**

**AUTODOM LIMITED**  
Suite 4 / Henry James Building  
8 Alvan Street  
SUBIACO  
Western Australia

PO Box 1808  
Subiaco 6904  
Western Australia

T +61 8 9381 8888  
F +61 8 9381 9888  
W [www.autodom.com.au](http://www.autodom.com.au)  
E [info@autodom.com.au](mailto:info@autodom.com.au)

24 November 2011

The Companies Manager  
Australian Securities Exchange

Dear Sir,

**RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY**

The Directors of Autodom Limited (ASX:AIE) are pleased to advise of the appointment of Mr Justin Mellett as Company Secretary.

Mr Mellett has been with the Company since June 2011, having been appointed as the Chief Financial Officer. Mr Mellett is a Chartered Accountant with extensive senior management experience in the Professional Services, Manufacturing and Automotive industries both in the capacity as an employee and as an advisor.

The Board welcomes Mr Mellett to his additional role with the Company.

Mr Mellett's appointment follows the resignation of Mr Peter Torre as Company Secretary. The Board would like to acknowledge Mr Torre's efforts and contribution to the Company over the past 3 years and wishes him well in his future endeavors.

Yours faithfully,

Tony Dale  
**Director**