



Mothercare Australia Limited

ACN 060 199 082

Registered Office: C/- McBurney & Partners, Level 10, 68 Pitt Street, Sydney, NSW 2000

Telephone: (02) 9230 0808; Facsimile: (02) 9230 0807

29 June, 2011

For immediate release

RESIGNATION OF COMPANY SECRETARY

This announcement is to notify the resignation of Ian Arthur Gordon as company secretary of Mothercare Australia Limited with effect from close of business today.

Robert de Lorenzo, who is a company secretary of Mothercare Australia Limited, will be responsible for corporate matters as from 30 June 2011. Robert is situated at the company's registered office which is:

Level 1, Building 220/2A, The Entertainment Quarter, 122 Lang Road, Moore Park NSW 2021
Telephone 61 2 9332 9900; facsimile 61 2 9358 5799

Mothercare Australia Limited

Ian Gordon
Company Secretary