



23rd February 2012

ASX ANNOUNCEMENT

In accordance with ASX Listing Rule 3.16, Amalgamated Holdings Limited (“**AHL**”) advises that Mr David Stone has been appointed as a Company Secretary of AHL with effect from today.

Mr Greg Dean continues to be a Company Secretary of AHL.

AHL also advises that, effective immediately, Mr David Stone is responsible for communications with the ASX.

Further information

ASX Company Security Code:	AHD
Telephone:	+61 2 9373 6600
Contact:	Greg Dean (AHL Director of Finance) David Stone (AHL Company Secretary)