



AUTODOM

AUTODOM LIMITED
6 - 24 Monash Drive
Dandenong South
VICTORIA 3175

T +61 3 8795 3200
F +61 3 9799 9711
W www.autodom.com.au
E info@autodom.com.au

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The Companies Manager
Australian Securities Exchange

Dear Sir,

APPOINTMENT OF ALTERNATE DIRECTOR FOR MR ROBERT MARTIN

Autodom Limited advise that Mr Philip Werrett has been appointed as an alternate director (for Mr Robert Martin) of the Company.

Mr Werrett is a qualified accountant with over 30 years extensive experience in manufacturing and mining services industries. Mr Werrett was previously a director, over a 12 year period, of ai Limited, the forerunner company to Autodom Limited.

Yours faithfully,

Justin Mellett
Company Secretary