



Mothercare Australia Limited

ACN 060 199 082

Registered Office: Level 1, Building 220/2A, The Entertainment Quarter, 122 Lang Road, Moore Park, NSW 2021
Telephone: (02) 9332 9900; Facsimile: (02) 9358 5799

11 October 2011

Companies Announcements Office
ASX Limited
Exchange Square
20 Bridge Street
SYDNEY NSW 2000

For immediate release

Dear Sir/Madam

Notice of Resignation of Company Secretary and CFO

This announcement is to notify the resignation of Robert De Lorenzo as company secretary and CFO of Mothercare Australia with effect from close of business today. Mothercare Australia thanks Mr De Lorenzo for his contribution to the company over the last two years.

Brent Dennison, who is currently a Director of Mothercare Australia, has also been appointed company secretary and will be responsible for corporate matters from today. The appointment of a new CFO will be made in due course. Brent is situated at the company's registered office which is:

Level 1, Building 220/2A, The Entertainment Quarter, 122 Lang Road, Moore Park NSW 2000.
Telephone 61 2 9332 9900; facsimile 61 2 9358 5799

Yours faithfully

MOTHERCARE AUSTRALIA LIMITED

Brent Dennison
Director and Company Secretary