

ASX Announcement

30 June 2009

Company Secretary

Austock Group announces the return of its Company Secretary Amanda Gawne from maternity leave.

Adrian Hill will continue as joint Company Secretary.

In accordance with ASX Listing Rule 12.6, Ms Gawne will be responsible for communications with the ASX.

Amanda Gawne
Company Secretary

For further information please contact:

Investor Relations Department
Telephone: 61 3 8601 2087