

Djerriwarrh Investments Limited
ABN 38 006 862 693

Level 21, 101 Collins Street
Melbourne Victoria 3000

GPO Box 2114
Melbourne Victoria 3001

Telephone (03) 9650 9911
Facsimile (03) 9650 9100
Email invest@djerrri.com.au
Website www.djerri.com.au

10 September 2009

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

**Djerriwarrh Investments Limited
Appointment of Deputy Chairman**

Dear Sir or Madam

The Board of Djerriwarrh Investments Limited is pleased to advise that Mr John Paterson has been appointed as Deputy Chairman of the Company, effective immediately.

Mr Paterson is an independent non-executive Director and was appointed to the Board in July 2002. He is a member of the Company's Audit, Investment and Nomination Committees and is Chairman of the Company's associated entity, Australian Investment Company Services Limited.

He is a Director of Australian Foundation Investment Company Limited and a member of the Board of Guardians of Australia's Future Fund. He was formerly a Director of Goldman Sachs JBWere.

Yours faithfully,



Bruce Teele
Chairman

For any enquiries contact:

Ross Barker
Managing Director
Telephone: (03) 9924 0380