

# EMBELTON

**Embelton Limited**

Australian Business Number 51 004 401 496

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30 September 2011

Australian Securities Exchange  
Company Announcement Officer  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Re: Change of Company Secretary**

We wish to advise that effective 3 September, 2011, Eggidio Peter Galgano has been appointed Company Secretary, replacing Christene Palm who resigned from the same position on 2 September, 2011.

Yours faithfully



**Mr. George Embelton**  
Chairman