

GARRATT'S LIMITED

ACN 000 003 725

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13 August 2009

Company Announcements Office
Australian Stock Exchange
Level 4
20 Bridge Street
Sydney NSW 2000

Via ASX Online

ANNOUNCEMENT

ALTERNATE DIRECTOR

Ms. Stephanie Noble, Company Secretary, was appointed by Mr. Neville Cleary as his alternate director to the Board of Garratt's Limited from 13 August 2009 to 21 August 2009.

Christopher Campbell
Group Managing Director