

GARRATT'S LIMITED

ACN 000 003 725

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Company Announcements Office
Australian Stock Exchange
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Sydney NSW 2000

6 September 1999

Via Facsimile To: 1300 300 021

ANNOUNCEMENT

COMPANY SECRETARY

The Directors are pleased to announce the appointment of Ms Petah Anne Fitzsimmons as Company Secretary of Garratt's Limited.

Ms Fitzsimmons will share the duties of Company Secretary with Mr Phillip Maundrell.

Christopher Campbell
Group Managing Director