

# GARRATT'S LIMITED

ACN 000 003 725

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

8 September 2000

Via Facsimile To: 1300 300 021

## ANNOUNCEMENT

### **ALTERNATE DIRECTOR**

Ms. Petah Fitzsimmons, Company Secretary, was appointed by Mr. Chiang Meng Heng as his alternate director to the Board of Garratt's Limited for the period 9 to 30 September 2000.

Christopher Campbell  
Group Managing Director