

GARRATT'S LIMITED

ACN 000 003 725

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

28 May 2001

Via Facsimile To: 1300 300 021

ANNOUNCEMENT

ALTERNATE DIRECTOR

Ms. Petah Fitzsimmons, Company Secretary, was appointed by Mr. Neville Cleary as his alternate director to the Board of Garratt's Limited with effect from 27 May 2001.

Christopher Campbell
Group Managing Director