

GARRATT'S LIMITED

ACN 000 003 725

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31 August 2004

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

Via ASX Online

ANNOUNCEMENT

COMPANY SECRETARY

Garratt's Limited today announced the appointment of Ian David Bloodworth as Company Secretary of Garratt's Limited with effect from 27 August 2004.

Ms Petah Anne Fitzsimmons, previously Company Secretary, resigned from the Company with effect 27 August 2004. She has relinquished all positions held in the Garratt's Limited Group and also ceases to be Neville Thomas Cleary's alternate director to the Board of Garratt's Limited.

Christopher Campbell
Managing Director