

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 June 2000

Via Facsimile To: 1300 300 021

ANNOUNCEMENT

COMPANY SECRETARY

Mr. Phillip Maundrell has relinquished the position of Company Secretary – the duties of which he shared with Ms. Petah Fitzsimmons.

Ms. Fitzsimmons continues as Company Secretary of Garratt's Limited and of all companies in the Garratt's Group.

Christopher Campbell
Group Managing Director