



**APPOLLO ASSETS
LIMITED**

ABN 21 109 469 383

9 July 2008

National Stock Exchange of Australia
PO Box 283
NEWCASTLE NSW 2303

Dear Sirs

ANNOUNCEMENT OF NEW CEO AND COMPANY SECRETARY

The board of Appollo Assets Limited is pleased to announce the appointment of Brookes McTavish as the new Chief Executive Officer (replacing Colin Archer) and Terrina Planincic as the new Company Secretary (also replacing Colin Archer).

Yours faithfully

**Terrina Planincic
Company Secretary
Appollo Assets Limited**