

**Octanex N.L.**

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National Stock Exchange of Australia  
Company Announcement Office

**Change of Company Secretary**

Octanex NL advises that Mr John Gregory Tuohy has been appointed Company Secretary in place of Mr David Bruce Hill.

A handwritten signature in black ink, appearing to read "E.G. Albers", written in a cursive style.

**E.G. Albers**  
Chairman

17 September 2008