

28 April 2013

Dear Shareholder,

Clifroy Limited is pleased to confirm the appointment of Andrew Blair Minogue as Director and Treasurer of Clifroy Ltd effective from 17 April 2013.

Please find following his Director Initial Interest disclosure document.

Yours sincerely,



Michelle Burns
Company Secretary
Clifroy Limited

Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

Name of entity CLIFROY LIMITED
ABN 31 114 604 358

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	Andrew Blair Minogue
Date of last notice	N/A
Date that director become a director (if initial notice)	17 April 2013
Date that director ceased to be director (if final notice)	N/A

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
0

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	0

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A