

22 June 2016

ASX Market Announcements Office Australian Securities Exchange Limited

Lodged electronically via ASX Online

Company Secretary Appointment and Resignation

In accordance with ASX Listing Rule 3.16, Qantas advises of the following changes, effective today:

- appointment of Anna Rachel Pritchard as a company secretary; and
- resignation of Sarah Jane Udy as a company secretary.

In accordance with ASX Listing Rule 12.6 Anna Pritchard is nominated as an additional person responsible for communication with the ASX in relation to Listing Rule matters.

Yours faithfully

Andrew Finch

General Counsel and Company Secretary

