

ASX Market Announcements Office Australian Securities Exchange Limited

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6 April 2017

Company Secretary Appointment and Resignation

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

- appointment of Debra Joan Smith as a company secretary; and
- resignation of John David Francis Morris as a company secretary.

In accordance with ASX Listing Rule 12.6 Debra Joan Smith 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

