

ASX Release

15 May 2020

CHANGE OF COMPANY NAME AND ASX CODE

At the Company's 2020 Annual General Meeting held on 14 May 2020, shareholders approved the change of company name from Caltex Australia Limited to **Ampol Limited**.

The Australian Securities and Investment Commission recorded the change of name on 14 May 2020.

For ASX purposes, the effective date for the company name and ASX code change will be on 19 May 2020. On that date, the ASX code will change from 'CTX' to 'ALD'.

Authorised for release by: the Disclosure Officers of Ampol Limited.

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