



28 July 2009

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY 2000

Dear Sir / Madam

### **Appointment / Resignation of Company Secretary**

Mr Alan Boyd has been appointed Company Secretary of Ridley Corporation Limited with effect from 27 July 2009.

Mr Paddy Watts has resigned as Company Secretary of Ridley Corporation Limited with effect from 27 July 2009.

#### **Enquiries**

Mr Alan Boyd  
Chief Financial Officer and Company Secretary  
Ridley Corporation Limited  
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