

GARRATT'S LIMITED

ACN 000 003 725

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27 November 2006

Company Announcements Office
Australian Stock Exchange
Level 4
20 Bridge Street
Sydney NSW 2000

Via ASX Online

ANNOUNCEMENT

COMPANY SECRETARY

Garratt's Limited today announced the appointment of Stephanie Ann Noble as Company Secretary of Garratt's Limited with effect from 27 November 2006.

Mr Ian David Bloodworth has resigned from his position as Company Secretary with effect 27 November 2006.

Christopher Campbell
Managing Director