

2 May 2011

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge St
SYDNEY NSW 2000

CHANGE OF COMPANY SECRETARY

The Board of Australasia Consolidated Ltd. (ASX : AAO) is pleased to announce that Yasmin Broughton, has been appointed Company Secretary of the Company and its subsidiaries with effect from 2 May 2011.

Mr Bruno Firriolo has resigned as Company Secretary of the Company and its subsidiaries with effect from 2 May 2011.

John Terpu
CHAIRMAN