



18 February 2020

ASX Market Announcements Office
Australian Securities Exchange Limited

Lodged electronically via ASX Online

Company Secretary Appointment and Resignation

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

- appointment of Benjamin William Elliott as a Company Secretary;
- appointment of Nicole Maryanne Malone as a Company Secretary; and
- resignation of Michaela May as a Company Secretary.

In accordance with ASX Listing Rule 12.6 Benjamin William Elliott and Nicole Maryanne Malone are nominated as additional persons responsible for communication with the ASX in relation to Listing Rule matters.

Yours faithfully

Andrew Finch
Group General Counsel and Company Secretary

