

20 January 2010

Company Announcements Office
Australian Securities Exchange Limited
4th Floor
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SYDNEY NSW 2000

Appointment of Company Secretary

Any enquiries should be directed to Mr. Andre Carstens on +61 3 9269 7205





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SPOTLESS GROUP LIMITED
A.B.N. 77 004 376 514

Appointment of Company Secretary

Spotless Group Limited ("Spotless") (ASX:SPT) today announced the appointment of Ms Sharyn Page as Company Secretary.

Ms Page brings extensive experience to the role having previously been the Company Secretary at AMP and OneSteel Limited.

Mr Andre Carstens, Chief Financial Officer, will continue to be an additional Company Secretary of Spotless Group Limited

For further information please contact:

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