



**Corporate Express
Australia Limited**

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CORPORATE EXPRESS AUSTRALIA LIMITED: (ASX: CXP)

COMPANY SECRETARY CHANGE

Following on from the takeover of the Company by Staples Australia Pty Limited, Kathleen Forbes has resigned as Company Secretary effective today. Leah Boyd, recently appointed General Counsel, will assume the secretarial role going forward.

The Board would like to thank Kathleen for over 12 years of outstanding service to the Company in this and other roles, and wish her well in her future endeavours.

For further information, please contact:

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Grant Logan
Chief Financial Officer
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- Ends -
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