

MILTON CORPORATION LIMITED

ABN 18 000 041 421

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30 November 2012

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam

APPOINTMENT OF COMPANY SECRETARY

We advise that Mr Nishantha Seneviratne has been appointed as Company Secretary effective from 29 November 2012.

Yours faithfully,
MILTON CORPORATION LIMITED

F.G. Gooch
Managing Director