



17 August 2010

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

APPOINTMENT OF COMPANY SECRETARY

FarmWorks Australia Limited wishes to announce the appointment of Mr. Steven Cole as Company Secretary effective as at 16th August 2010.

Mr. Cole has over 20 years experience as a company secretary and has been involved in all aspects of public company administration including start ups, IPO's, ASX listings, capital restructures, merger and acquisitions including responsibilities as Chief Financial Officer, Company Secretary and Director of both listed and unlisted public companies.

By order of the Board

Yours sincerely
Glenn Tetley
Chairman

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