



ASX RELEASE

Monday 9 February 2009

**ALLOMAK LIMITED (ASX CODE: AMA)
APPOINTMENT OF JOINT COMPANY SECRETARY**

Allomak Limited (Allomak or the Company) (AMA) announces that Tracey O'Neill has resigned as Joint Company Secretary, and that Mr Tom McDonald, Allomak's Chief Financial Officer, has been appointed in Ms O'Neill's stead.

Enquiries
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Joint Company Secretary
Allomak Limited
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