



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  
David Franks  
Joint Company Secretary  
Allomak Limited  
02 9419 2966

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