

31 March 2014

Companies Announcement Office Australian Securities Exchange 20 Bridge Street Sydney NSW 2000

Dear Sir/Madam

Officeholder Changes

Qantas advises that Taryn Morton and Nawal Silfani have resigned as the Company Secretary and Assistant Company Secretary (respectively) of Qantas Airways Limited, with effect from today.

The Chairman of Qantas, Mr Leigh Clifford, said "On behalf of the Board I would like to wish Taryn and Nawal all the best for the future and to thank them for their contributions to the Company."

Qantas further advises that Andrew Finch, currently General Counsel, has assumed the additional role of Company Secretary from today and, in accordance with ASX Listing Rule 12.6, will be the person responsible for communication with the ASX in relation to Listing Rule matters.

Yours faithfully

Andrew Finch

Company Secretary

