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Web www.brickworksinvestments.com.au
ABN 23 106 719 868

28th April 2009

The Manager,
Company Announcements
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir,

Re: Director Appointment

The Board of Brickworks Investment Company Limited has appointed Mr Ian Thomas Huntley as a non-executive director.

Please find attached Appendix 3X – Initial Director Interest Notice

Yours faithfully

A handwritten signature in black ink, appearing to read 'R. Pillinger', is written over a light grey signature line.

Richard Pillinger
Company Secretary

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Brickworks Investment Company Limited
ABN	23 106 719 868

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Thomas Huntley
Date of appointment	28 April 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities	<u>Quantity Held</u>
Ordinary fully paid shares	-

+ See chapter 19 for defined terms.

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Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Director Related Entity:	Ordinary fully paid shares
Huntley Family Holdings Pty Ltd	1,241,866
Huntley Family Holdings Pty Ltd <No I Account>	6,964,609
Huntley Family Holdings Pty Ltd <Ian Huntley Super Fund A/C>	1,820,737
Director Related Party:	
Patricia Roberta Huntley	890,052
Daniel Huntley	87,637
Total	11,004,901

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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