

COVER: Caltex's new clean fuels plants at the Kurnell refinery in Sydney's south were commissioned in 2006. They produce petrol with less benzene and diesel with less sulfur making our fuels among the cleanest in the world.



Advice to shareholders

The 2006 Annual Report provides an overview of Caltex Australia's main operating activities for the year ended 31 December 2006.

The 2006 Financial Report, which is contained within the 2006 Annual Report, provides detailed financial information for the Caltex Australia Group for the year ended 31 December 2006.

Please note that the 2006 Annual Report can be found on our website, www.caltex.com.au

The Caltex Australia Group

The Caltex Australia Group consists of:

- Caltex Australia Limited (ACN 004 201 307), which is the parent company of the Caltex Australia Group
- our major operating companies including Caltex Australia Petroleum Pty Ltd, Caltex Refineries (NSW) Pty Ltd, Caltex Refineries (Qld) Pty Ltd, Caltex Petroleum Services Pty Ltd and Caltex Lubricating Oil Refinery Pty Ltd, and
- a number of wholly owned entities and other companies that are controlled by the Group.

Please note that terms such as Caltex and Caltex Australia have the same meaning in the 2006 Annual Report as the Caltex Australia Group unless the context requires otherwise.

Financial calendar for Caltex Australia Limited

Year ended 31 December 2006

Annual General Meeting	24 April 2007
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Year ended 31 December 2007*

Half year results and interim dividend announcement	24 August 2007
Record date for interim dividend entitlement	7 September 2007
Interim dividend payable	28 September 2007
Full year results and final dividend announcement	22 February 2008
Record date for final dividend entitlement	7 March 2008
Final dividend payable	28 March 2008

* These dates may be subject to change.