

LABTECHS.2006.054

19 June 2006

Newcastle Stock Exchange
Ground Floor
34 Hunter Street
NEWCASTLE NSW 2300

Dear Sir

Re: Change of Share Register Address Notification

Please be advised that effective start of business Monday, 19 June 2006, the Brisbane street address and facsimile number of our share registrar – Link Market Services Limited (Link) – are changing as follows:

To
Level 12
300 Queen Street
BRISBANE QLD 4000
Facsimile: (07) 3320 2299

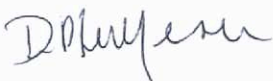
From
Level 22
300 Queen Street
BRISBANE QLD 4000
Facsimile: (07) 3228 4999

The associated postal address, investor telephone numbers, as well as Internet details remain unchanged.

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 19 June 2006.

Should you have any questions regarding the change of details, please direct them to Diane Patruno, Communications Manager at Link on 02 8280 7965.

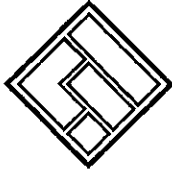
Yours sincerely,



Douglas Peter LeMessurier
Chairman

ASIC registered agent number 7104
lodging party or agent name PAUL MANSFIELD
office, level, building name or PO Box no MS1 TILLEY
street number & name 253 STURT STREET
suburb/city ADELAIDE state/territory SA postcode 5000
telephone (08) 8231 5877
facsimile (08) 8231 7381
DX number _____ suburb/city _____

ASS. ☐ REQ-A ☐
CASH. ☐ REQ-P ☐
PROC. ☐



Australian Securities & Investments Commission

form **909**

Notification of
office at which register is kept

Corporations Act 2001
100(1)(d), 172, 271, 1302(4)
601CZC

company name LABTECH SYSTEMS LTD
A.C.N. 107 670 673

Details of Register

- ☒ Register of members
☒ Register of options
☐ Register of charges
☐ Register of holders of debentures
☐ Register of debenture holders for non-companies

Details of change

- ☐ change from registered office date of change (d/m/y) / /
☐ change from principal place of business date of change (d/m/y) / /
☒ change from other address date of change (d/m/y) 19/06/06

Details of other address where changed from:

at the office of LINK MARKET SERVICES LIMITED
office, level, building name LEVEL 22
street number & name 300 QUEEN STREET
suburb/city BRISBANE state/territory QLD postcode 4000

New address

at the office of LINK MARKET SERVICES LIMITED
office, level, building name LEVEL 12
street number & name 300 QUEEN STREET
suburb/city BRISBANE state/territory QLD postcode 4000
Does the company occupy these premises? ☐ yes ☒ no

If NO, name of occupier LINK MARKET SERVICES LIMITED

occupier's consent (Tick box to assent to statement required by subsection 100(1)(d))

- ☒ The occupier of the premises has consented in writing to the use of the new address as the place for keeping of the register and has not withdrawn that consent.

Signature

print name DOUGLAS PETER LEMESSURIER capacity DIRECTOR

sign here

D. P. Lemessurier date 19/6/06

Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form

Include

- The time actually spent reading the instructions, working on the question and obtaining the information
- The time spent by all employees in collecting and providing this information

hrs mins