

1 May 2007

The Manager
Company Announcements
National Stock Exchange of Australia
384 Hunter Street,
Newcastle, Australia

Dear Sir/Madam

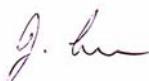
**Re: 1. Change of Officers
2. Change of Registered Office**

The Company advises that, with effect today:

1. Robert Murdoch and Sean Stark have resigned as directors of the Company;
2. John Lemon has resigned as company secretary of the Company;
3. Geoffrey Mullins, Emrys Jones and Karalyn Day have been appointed as directors of the Company;
4. Alex Chow has been appointed company secretary of the Company; and
5. the address of the Company's registered office and principal place of business has changed to:

Suite 303
20 Bungan Street
Mona Vale, NSW

Yours Faithfully
JAB TECHNOLOGIES LIMITED



for
Alex Chow
Company Secretary



Integrated e-business self-service