



Jab Technologies Limited
ABN 42087 426953
PO Box 728
Level 6, 200 Creek Street
Spring Hill Qld 4004
Phone +61 7 33678900
Fax +61 7 33678999
www.jabtechnologies.com.au
www.ezbiz.net

NSX Code: JAB
Listing Date: 6th Sept 2005

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, Emyr 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