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24 May 2007

RE: Change of Registered Office of the Company

The Directors of the Company wish to inform the Exchange of the following changes:

1. previous Company Secretary N.J. Storer has tendered his resignation, effective 11 May 2007.
2. at a subsequent meeting of Directors, a new Company Secretary Melanie Leydin, was appointed.

As a consequence, the Registered Office of the Company will now be

**Suite 304
22 St Kilda Road
St Kilda
Victoria 3182**

These changes are a natural consequence of the on-going development of the Projects of this Company in Victoria.

A handwritten signature in black ink, appearing to read "F.L. Hunt".

F.L. Hunt
Chairman