



**APPOLLO ASSETS
LIMITED**

ABN 21 109 469 383

Monday 30th June 2008

Mr. Scott Evans

General Manager and Company Secretary
National Stock Exchange of Australia Limited
Ground Floor 384 Hunter Street **Newcastle** NSW 2300

Dear Mr. Evans

SUBJECT: COMPANY ANNOUNCEMENT

APPOLLO ASSETS LIMITED

The board wishes to advise that from the Close of Business on the 30th June 2008 Whitten's Lawyers will cease their duties as NOMAD for Appollo Assets Limited and effective from the 1st July 2008 Hynes Lawyers have been appointed to the NOMAD position for Appollo Assets Limited.

Company Information:

HYNES LAWYERS

Member Since: 2007

Street Address:

178 Montpelier Road
Bowen Hills Brisbane,
QLD Australia 4006

Postal Address

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Fortitude Valley Brisbane
QLD Australia 4006

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Any enquiries may be directed to Colin Archer Chairman Appollo Assets Limited.

Appollo Assets Limited.

This statement contains forward-looking statements that reflect the Company's current expectations regarding future events. Forward-looking statements involve risks and uncertainties. Actual events could differ materially from those projected herein and depend on many factors not in the director's direct control.

Yours sincerely

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Colin Archer
Chairman