



Ascend Group Ltd
ABN 69 114 162 631

NSX COMPANY ANNOUNCEMENT

Ascend Group Ltd

Change of Company Secretary and Address

Appointment of New Company Secretary

The Ascend Group Ltd Board is pleased to announce the appointment of Mr Kevin Lynn as Company Secretary effective from 1 December 2008.

The Board would like to thank the retiring Company Secretary, Miss Alice LeMessurier, for her contributions and wish her well in her future commercial endeavors.

New Registered Office and Principle Place of Business

Ascend is also pleased to announce its new registered office and principle place of business to:

Level 3
14 Martin Place
SYDNEY
NSW 2000

Dated this 1st day of December, 2008.

A handwritten signature in black ink, appearing to read "Alan Beasley". The signature is fluid and cursive, with a large loop at the end.

Alan Beasley
Chairman

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SYDNEY NSW 2000