

17 December 2008

National Stock Exchange of Australia  
PO Box 283  
NEWCASTLE NSW 2303

Dear Sir/Madam

**CHANGE OF REGISTERED OFFICE AND BOARD AND SENIOR MANAGEMENT CHANGES**

Start Securities Group Limited advises that it has changed its Registered Office and Principal Place of Business to:

Waterside East Tower  
Level 2, 10 Holden Place  
Bundall QLD 4217

The Company also advises of the resignation of Peter Meyer as a Director and Susan Williams as Chief Financial Officer of Start Securities Group Limited. Paul Niederer, a current Director of Start Securities Group Limited and CEO of the Company's subsidiary, Australian Small Scale Offerings Board Pty Ltd (ASSOB) has taken on the Chief Financial Officer duties. Susan Williams is continuing as Company Secretary.

The Board welcomes Terrina Planincic BBus. Int. LLB as a new Director. Terrina is a practising solicitor and worked with a boutique property law firm on the Gold Coast prior to joining the ASSOB in 2007 as Legal Counsel.

Yours sincerely



**Susan Williams**  
**Company Secretary**