

cosmedics
australia limited
ABN 38 002 862 017

FIRST FLOOR, 219 BLAXLAND ROAD RYDE
p.o. box 219 ryde 1680
TELEPHONE : 9808 2444
FACSIMILE : 9807 3000

8 February 2005

Mr. Scott Evans
384 Hunter Street
Newcastle
NSW 2300

Br Fax and post: 02 4929 1556

Dear Mr. Evans,

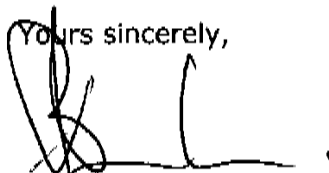
Re: Share registry

Thanks for your letter. Cosmedics Australia Limited has arranged to change its share registry from Newcastle Capital Markets to ASX Perpetual. Our contacts there are Katie Guilfoyle, Client Relationship Manager, and Lori Lowther on (07) 3228 4230. The changeover date will be next Monday, Feb 14, 2005. This date has been agreed between Enzo Pirillo, Lori Lowther and ourselves.

Outstanding fees

Please find enclosed our cheque for \$1292.50 in relation to the outstanding account.

Yours sincerely,



Bronte Douglass
Managing Director