



GWA International Limited
ABN 15 055 964 380

28 October 2010

ASX On-Line
Manager Company Announcements
Australian Securities Exchange


Dear Sirs

Change of Company Name and ASX Code

Following the approval of shareholders at today's Annual General Meeting, please find attached the Certificate of Registration on Change of Name to GWA Group Limited.

The Company's ASX code will change to "GWA", effective early November.

Yours faithfully



R.J Thornton
Executive Director

CLAYTON UTZ ATTN: OUTSIDE CLERKS
GPO BOX 55
BRISBANE QLD 4001

Remove this top section if desired before framing



Certificate of Registration on Change of Name

This is to certify that

GWA INTERNATIONAL LIMITED

Australian Company Number 055 964 380

did on the twenty-eighth day of October 2010 change its name to

GWA GROUP LIMITED

Australian Company Number 055 964 380

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Queensland and the date of commencement of registration is the thirtieth day of April, 1992.

Issued by the
Australian Securities and Investments Commission
on this twenty-eighth day of October, 2010.

A handwritten signature in black ink, appearing to read 'A. D'Aloisio'.

Anthony Michael D'Aloisio
Chairman



CERTIFICATE