

16 February 2011

The Company Announcements Office Australian Stock Exchange Limited Exchange Centre Level 4, 20 Bridge Street Sydney NSW 2000

Dear Sirs,

CHANGE OF REGISTERED OFFICE

The Company advises that it has relocated its registered and head office to the following address with immediate effect:

Level 30, 40 St Georges Terrace Perth Western Australia 6000

The Company's postal address, telephone number and facsimile number remain as follows:

PO Box Z5422 St George's Terrace Perth Western Australia 6831

Tel: +6 18 9215 7888 Fax: +6 18 9215 7889

Yours sincerely,

JON GRYGORCEWICZ

Company Secretary