

26th May 2011

ASX ANNOUNCEMENT

In accordance with ASX Listing Rule 3.14, Amalgamated Holdings Limited ("**AHL**") advises that its registered office address has changed to:

Registered Office Level 22

227 Elizabeth Street SYDNEY NSW 2000

All other contact details remain the same and are as follows:

Postal Address GPO Box 1609

SYDNEY NSW 2001

 Telephone
 02 9373 6600

 Facsimile
 02 9373 6534

 Website
 www.ahl.com.au

Further information

ASX Company Security Code: AHD

Telephone: 02 9373 6600

Contact: Mr Greg Dean (AHL Company Secretary)