

16 September 2011

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Dear Sir / Madam

CHANGE OF REGISTERED OFFICE

The Company advises that with effect from Monday 26 September 2011, the Company' registered office address will change. All other contact details will remain the same. The contact details for the Company's head office from this date will be as follows:

Registered Office: Ground Floor
50 Colin Street
West Perth WA 6005

Postal Address: PO Box 788
West Perth WA 6872

Telephone: (08) 9480 1500
Facsimile: (08) 9480 1509

Web: www.cedarwoods.com.au
Email: email@cedarwoods.com.au

Yours sincerely

A handwritten signature in black ink that reads 'Paul Freedman'.

Paul Freedman
COMPANY SECRETARY