



DiamonEx Limited

ABN 26 091 951 978

Level 9
105 St Georges Terrace
Perth WA 6000
Australia

Telephone: +61 8 9226 0326

Facsimile: +61 8 9226 0327

Postal Address:

GPO Box 2575
Perth WA 6001

ASX ANNOUNCEMENTS AUSTRALIAN STOCK EXCHANGE

4 November 2011

CHANGE OF COMPANY DETAILS

DiamonEx Limited advises Mr Hugh Lennerts has been appointed Company Secretary of the Company, following the resignation of Mr Paul Crawford.

The Company's new registered office and principal place of business and contact details are:

Level 9
105 St Georges Terrace
Perth WA 6000
Australia

Telephone: +61 8 9226 0326
Facsimile: +61 8 9226 0327

Postal Address:
GPO Box 2575
Perth WA 6001

Yours faithfully
DiamonEx Limited

Paul Crawford
Director