

CONECO LIMITED

ABN : 49 007 686 955

PHONE : 9654 3633 FAX : 9629 1415

19 December 2008

The Company wishes to advise that effective immediately the Registered Office of the business has been changed to :

C/- Norton Gledhill

Level 23, 459 Collins Street

Melbourne VIC 3000

The new fax number is: 03 9629 1415

Peter Lockie
Company Secretary
Mobile : 0409 021 320