

Company Announcements
Australian Stock Exchange, Sydney
By e-lodgement

1 May 2008

Change of Provider of Share Registry Management Services

In accordance with ASX Listing Rule 3.15.1, please be advised that the registry management services relating to Clime Investment Management Ltd are to be transferred from Link Market Services Limited to:

Registries Limited
Level 7, 207 Kent Street
Sydney NSW 2000

PO Box R67
Royal Exchange
Sydney NSW 1223

Telephone (02) 9290 9600
Fax: (02) 9279 0664

Email: registries@registries.com.au
Web: www.registries.com.au

Link Market Services will cease to be the registry provider at close of business on Friday 30 May 2008 and Registries Limited will be the registry provider commencing Monday 2 June 2008.

Yours sincerely,



Cameron Fellows
Company Secretary

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