

Anglo Pacific Group PLC

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The Listing Manager Australian Stock Exchange Ltd Level 10 20 Bond Street Sydney NSW 2000

3 March 2009

ARBN 009 475 398

Dear Sir

Anglo Pacific Group plc ("the Company) advises a change in the Australian contact address and phone/fax numbers from 4 March 2009 as follows:

6 Price Street Subiaco WA 6008 Tel/fax: (618) 9380 9339

The postal address for communications (PO Box 604, Claremont WA 6910) remains unchanged.

Yours faithfully

Janis Nugawela for and on behalf of Anglo Pacific Group plc