



25 November 2009

The Manager
Company Announcements Office
Australian Securities Exchange Ltd
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

CHANGE OF COMPANY ADDRESS

The Board of Directors of BrainZ Instruments Limited (“BrainZ” or the “Company”) would like to advise that addresses of the Company have changed as below:

Registered Office:	C/- KGA Ltd Orica House 123 Carlton Gore Road Newmarket, Auckland NZ
Perth Office:	Suite 9, 1200 Hay Street West Perth WA 6005
Postal Address:	PO Box 281 West Perth WA 6872

Yours faithfully,

Mathew Walker
Director

For further information please contact:

James Robinson, Company Secretary, BrainZ Instruments Limited, Tel: + 61 (8) 6460 4960

[Auckland Office](#) – C/- KGA Ltd, Orica House, 123 Carlton Gore Road, Newmarket, Auckland NZ
[Perth Office](#) - Suite 9, 1200 Hay Street, West Perth WA 6005 – PO Box 281, West Perth WA 6872
[NZ Company Number](#) 479754 - [ARBN](#) 116829675