

6 April 2010

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

## **CHANGE OF ADDRESS DETAILS**

The Board of Directors of BrainZ Instruments Limited ("BrainZ" or the "Company") would like to advise that following the Company's registration as an Australian company, the address details of the Company have changed as below:

Registered Office:	Suite 9, 1200 Hay Street West Perth WA 6005
Postal Address:	PO Box 281 West Perth WA 6872
Auckland Office:	C/- KGA Ltd Orica House 123 Carlton Gore Road Newmarket, Auckland NZ
Phone Number:	+ 61 8 6460 4960
Fax Number:	+ 61 8 9324 3045

Yours faithfully,

Mathew Walker Director

For further information please contact: James Robinson, Company Secretary, BrainZ Instruments Limited, Tel: + 61 (8) 6460 4960