



AUSTEREO GROUP LIMITED

ABN 58 095 552 060
Level 2, 70 Park Street
South Melbourne VIC 3205
Ph: 03 9922 2000
Fax: 03 9922 2199

10 May 2011

CHANGE OF REGISTERED OFFICE ADDRESS

In accordance with ASX listing rule 3.14 Austereo Group Limited (**ASX: AEO**) advises that its registered office address has today changed to:

**Level 2, 70 Park Street
South Melbourne VIC 3205**

The postal address is the same as the registered office address. Other contact details are as follows:

Telephone: 03 9922 2000

Facsimile: 03 9922 2199

For further details contact:

Kathy Gramp
Ph: 08 8301 1075