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Grant Thornton House  
Level 8, 102 Adelaide St  
Brisbane, QLD, 4000  
Australia

23 December 2011

Manager of Company Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2001

*By E-Lodgement*

### **Change of Registered Office**

In accordance with ASX Listing Rule 3.14, Blackwood Corporation Limited (ASX Code: BWD) advises that effective today, the Company has changed its registered address to:

Level 8, Grant Thornton House  
102 Adelaide Street  
Brisbane, QLD, 4000

The telephone number and other contact details remain unchanged.

Yours sincerely,

**Patrick McCole**  
Company Secretary

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