

2 March 2011

Company Announcements Office Australian Securities Exchange SYDNEY NSW 2000

ASX Announcement

SHARE REGISTRY – CHANGE OF ADDRESS

In accordance with ASX Listing Rule 3.15.1 Eumundi Group Limited ("the Company") advises that effective from Monday 7 March 2011, the Company's share registry will be relocation to the following address:

Computershare Investor Services Pty Limited 117 Victoria Street, West End Qld 4101

Computershare's telephone and facsimile numbers, email and website addresses remain unchanged, as does its return address for mail.

Yours faithfully,

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Leni Stanley Company Secretary Eumundi Group Limited