

Friday, 25 November 2011

Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000



**Liquefied Natural Gas Ltd**  
5 Ord Street, West Perth  
Perth 6005 Western Australia  
Tel: (618) 9366 3700  
Fax: (618) 9366 3799  
Email: lng@lnglimited.com.au  
Website: www.lnglimited.com.au  
ABN: 19 101 676 779

Dear Sir/Madam

**Re: Change of Share Register Notification**  
**Company: Liquefied Natural Gas Limited (LNG)**

LNG will transfer responsibility for the maintenance of the Share Register to Link Market Services Limited (Link), effective start of business Monday, 19 December 2011.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Ground Floor  
178 St Georges Terrace  
Perth WA 6000

Postal Address:

Locked Bag A14  
SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 554 474  
International Telephone: +61 2 8280 7111  
Facsimile: +61 2 9287 0303  
[www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 19 December 2011.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'D Gardner', is written over a faint horizontal line.

**David Gardner**  
Company Secretary