

5 February 2013 A.B.N. 61 003 184 932

The Manager Companies Australian Stock Exchange (Sydney) Limited 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam,

Change of Address

Desane Group Holdings Limited wishes to advise that it's corporate registered office and principal place of business has changed to the following:

68-72 Lilyfield Road ROZELLE NSW 2039

Desane's new telephone and fax numbers are:

Telephone: (02) 9555 9922 Fax: (02) 9555 9944

All other contact details remain the same.

Yours faithfully, **DESANE GROUP HOLDINGS LIMITED**

JOHN BARTHOLOMEW Company Secretary

ABOUT DESANE:

Desane Group Holdings Limited is a significant Sydney based landlord. The areas we specialise in are property investment, property services and property management. Desane has \$45 million of assets and manages a further \$21.5 million of industrial and commercial properties in the Sydney region. Our medium term objective is to continue to grow the Group's property assets.