



SHANDONG TIANYE AUSTRALIA LIMITED

ACN 004 450 033

201 NATIONAL INNOVATION CENTRE, AUSTRALIAN TECHNOLOGY PARK, EVELEIGH NSW 1430, AUSTRALIA

31 August 2011

Companies Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

**ANNOUNCEMENT FOR RELEASE TO THE MARKET
SHANDONG TIANYE AUSTRALIA LIMITED
ASX: SDT**

Change of Provider of Share Registry Management Services

In accordance with listing rule 3:15:1, please be advised that the registry management services relating to the Company are now provided by **Security Transfer Registrars Pty Ltd**. Their contact details are as follows:

Address: 770 Canning Highway,
APPLECROSS WA 6153

Telephone: +61 8 9315 2333

Facsimile: +61 8 9315 2233

Email: registrar@securitytransfer.com.au

Website: www.securitytransfer.com.au

Mailing Address: PO Box 535
APPLECROSS WA 6953

**Ian Sanderson
Company Secretary**