



8 June 2011

The Manager
Company Announcements Platform
Australian Stock Exchange

Dear Sir/Madam,

Re – Change of Company Registered Office and Principal Administrative Office

As required under Listing Rule 3.14 we advise the following amended details in relation to the above:

Street Address

47 Gordon Street
GORDONVALE, QLD 4865

Postal Address

PO Box 130
GORDONVALE, QLD 4865

Telephone Number

+61 7 4043 3333

Facsimile Number

+61 7 4043 3300

Please note our previous registered office at Maryborough continues to provide administrative services and growers and supplies who have previously dealt with this office and Maryborough Sugar Factory, should continue to do so. Please contact our General Manager - Maryborough, Mr Stewart Norton if any assistance is required in this regard.

Yours faithfully,

Chris Lobb
Company Secretary