



TO: COMPANY ANNOUNCEMENTS OFFICE  
COMPANY: AUSTRALIAN SECURITIES EXCHANGE LIMITED  
FROM: VAN EYK THREE PILLARS LIMITED  
DATE: 13 JANUARY 2010  
NO. OF PAGES: 3

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## **CHANGE OF REGISTERED OFFICE ADDRESS**

Effective 14 January 2010, van Eyk Three Pillar's registered office address is

GILBERT + TOBIN  
LEVEL 37  
2 PARK STREET  
SYDNEY NSW 2000

Form 484 attached.

**B.McGarry**  
Company Secretary

## Change to company details

### Company details

Company name

**VAN EYK THREE PILLARS LIMITED**

Australian Company Number (ACN)

**106 854 175**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**Christopher Matthew BROWN**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**Christopher Matthew BROWN**

Capacity

**Director**

Signature

Date signed

**07-01-2010**

## A1 Change of address

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### Registered office address

A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice.

### Registered office address

Address

**GILBERT + TOBIN  
LEVEL 37  
2-26 PARK STREET  
SYDNEY NSW 2000  
Australia**

Effective Date **07-01-2010**

The company does not occupy the premises at the new registered office.  
Thus,

Name of occupier:

**GILBERT + TOBIN**

Has the occupier of the premises consented in writing to the use of the specified address as the address of the registered office of the company and not withdrawn that consent ?

**Yes**

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