

24 January 2012

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sirs

CHANGE OF PRINCIPAL PLACE OF BUSINESS ADDRESS

Analytica Limited (*Analytica*) advises that its principal place of business address has changed, effective 24 January 2012.

Analytica's new principal place of business address is:

Analytica Limited
320 Adelaide Street
Brisbane QLD 4000

All mail should be addressed to:

Analytica Limited
GPO Box 670
Brisbane QLD 4001

Analytica's registered office address, telephone number and facsimile number remain unchanged.

Tom Rowe
Company Secretary