



HOLDINGS LTD

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05 April 2007

Company Announcements Office
ASX Limited

By e-Lodgement

Dear Sir/Madam

**CHANGE TO COMPANY DETAILS AND CORRECTION TO PREVIOUS
ANNOUNCEMENT**

1) RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

Monitor Holdings Ltd wishes to advise that Gary Christian Steinepreis resigned as Company Secretary on 30 March 2007.

His replacement will be Suzie Foreman who was appointed effective from 30 March 2007.

2) CHANGE OF REGISTERED ADDRESS

Monitor Holdings Ltd also wishes to advise that there has been a change of registered office from:

Level 1, 33 Ord Street,
West Perth WA 6005

to

Level 2, 41-43 Ord Street,
West Perth WA 6005.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Mark Gwynne', is written over a large, light-colored oval scribble.

Mark Gwynne
Executive Director