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04 April 2007

Company Announcements Office  
ASX Limited

**By e-Lodgement**

Dear Sir/Madam

**CHANGE TO COMPANY DETAILS**

**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 'Jon Roestenburg', written over a horizontal line.

Jon Roestenburg  
Managing Director