

21 July 2008
AURICOR:ASX005

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

**Company Secretary Movements; and
Registered Office Address Change**

Company Secretary Movements

The Company wishes to advise that effective immediately Mr Shane Brennan resigns as Company Secretary and is replaced by Mr Robert Marusco.

The Board would like to thank Mr Brennan for his contribution and work in the role of Company Secretary.

Registered Office Address Change

The Company advises of a change of address of its Registered Office effective immediately to:

Level 2, Spectrum
100 Railway Road
SUBIACO WA 6008

The Principal Place of Business address was previously notified in an ASX announcement dated 7th July 2008 as Level 1, 538 Hay Street Subiaco WA whereas the correct address is:

Level 1
538 Hay Street
PERTH WA 6000

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