

6 December 2011

The Manager  
Company Announcements  
Australian Stock Exchange Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Re: Change of Address – Registered Office and Principal Place of Business**

We wish to advise that the Company has relocated its registered office and principal place of business to:

Unit 2  
13 Oxleigh Drive  
Malaga WA 6090

The new postal address is:

PO Box 2647  
Malaga WA 6944

Yours Faithfully



**Carol New**  
**Company Secretary**

*Unit 2, 13 Oxleigh Drive, Malaga WA 6090*

*phone 08 9320 5220 fax 08 9481 6343 email [info@hazelwood.com.au](mailto:info@hazelwood.com.au)*

*PO Box 2647, Malaga WA 6944*

[www.hazelwood.com.au](http://www.hazelwood.com.au)