



24 July, 2007

Attention: Public Announcements Officer  
Australian Stock Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**Change of Company Secretary and Registered Office**

The Company wishes to advise that as of today Mr Lee Boyd has resigned as Company Secretary and Ms Fiona Boucher has been appointed to fulfil the role forthwith.

The Company also wishes to advise that the address of the Registered Office will now be Level 2, 118 Bennett Street, East Perth, Western Australia.

Further queries should be directed to the company at [info@hydro-usl.com](mailto:info@hydro-usl.com)

A handwritten signature in black ink that reads "James Hodge". The signature is stylized with a large loop at the beginning and a long horizontal stroke at the end.

Sincerely  
Sir James Hodge  
Chairman

Level 2, 118 Bennett Street  
East Perth WA 6004  
+61 8 6212 0171  
[info@hydro-usl.com](mailto:info@hydro-usl.com)