



10 December, 2007

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

Change of Share Registry and Registered Office

The Company wishes to advise that as of today it has changed its share registry to Link Market Services, Level 12, 680 George Street, Sydney, 2000.

The Company also wishes to advise that as of today it has changed its registered office to C/- Tottle Partners, Level 40, Bankwest Tower, 108 St Georges Terrace, Perth, West Australia, 6000.

Further queries should be directed to the company at info@hydro-usl.com

Sincerely
Sir James Hodge
Chairman

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