CP1 Limited ACN 099 945 516


***Sydney Office***
Level 12
32 Martin Place
SYDNEY NSW 2000
Phone (02) 9238 0822
Fax (02) 9238 0833

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Sydney NSW 2001

***Brisbane Office***
Level 12
300 Queen Street
Brisbane QLD 4000
Phone (07) 3229 7129
Fax (07) 3229 5796

GPO Box 2456
Brisbane QLD 4001

***Gold Coast Office***
Santa Cruz House
56-60 Santa Cruz Blvd
Island Quays QLD 4226
Phone (07) 5572 8500
Fax (07) 5575 6366

PO Box 7517
GCMC
Bundall QLD 9726

**National Phone Number**
13 47 69

Web
www.cp1.com.au

Email
cp1@citypac.com.au


20 June 2006

Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

**Re: Change of Share Register Address Notification**

Please be advised that effective start of business Monday, 19 June 2006, the Brisbane street address and facsimile number of our share registrar – Link Market Services Limited (Link) – are changing as follows:

| | |
|---|---|
| **To** | **Level 12**<br>**300 Queen Street**<br>**BRISBANE QLD 4000**<br>**Facsimile: (07) 3228 4999** |
| From | Level 22<br>300 Queen Street<br>BRISBANE QLD 4000<br>Facsimile: (07) 3228 4999 |

The associated postal address, investor telephone numbers, as well as Internet details remain unchanged.

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 19 June 2006.

Should you have any questions regarding the change of details, please direct them to Diane Patruno, Communications Manager at Link on 02 8280 7965.

Yours faithfully
CP1 LIMITED

Steve Mackay
Company Secretary

LISTED ON AUSTRALIAN STOCK EXCHANGE