



Red 5 Limited

ABN 73 068 647 610

PO Box 1911 West Perth 6872
Western Australia, Australia

Telephone: +61 8 9322 4455
Facsimile: +61 8 9481 5950

30 May 2005

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

Dear Sir/Madam

CHANGE OF REGISTERED OFFICE ADDRESS

We advise that, with effect from 30 May 2005, the registered office and principal place of business of Red 5 Limited has been changed to the following address:

Street address:

Level 2
35 Ventnor Avenue
West Perth Western Australia 6005

All other contact details remain unchanged.

Yours faithfully

FRANK CAMPAGNA
Company Secretary