

Morning Star Holdings (Australia) Limited

ABN 98 008 124 025

25th June 2007

Company Announcement Office
Australia Stock Exchange Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Ms

Re: Change of Registered Office

The Company advises that it has changed its registered office to the following address:

Level 15
25 Bligh Street
Sydney NSW 2000

Yours sincerely



Dean L Gallegos
Chairman