

GARRATT'S LIMITED

ACN 000 003 725

Telephone: +61 2 9224 5555 Facsimile: +61 2 9224 5550

15th January 2007

Company Announcements Office
Australian Stock Exchange
Level 4
20 Bridge Street
Sydney NSW 2000

Via ASX Online

ANNOUNCEMENT

NEW ADDRESS

The office of Garratt's Limited has relocated to:

Level 6
505 George Street
Sydney NSW 2000

We are operational from this address from today.

Our telephone and facsimile numbers will remain the same:

Telephone: (02) 9224 5555
Facsimile: (02) 9224 5550

Stephanie Noble
Company Secretary