



Blaze International Limited

level 7, 257 collins
street
melbourne, victoria
australia, 3000
t. +61 3 8617 4200
f. +61 3 8617 4242
ACN 074 728 019

9 February 2006

The Manager
Australian Stock Exchange Ltd
Level 4, 20 Bridge Street
Sydney, NSW 2000

By E-lodgement

APPOINTMENT OF COMPANY SECRETARY & CHANGE OF REGISTERED OFFICE

The Company advises that Mr Peter Landau has replaced Mr Susmit Shah as Company Secretary of Blaze International Limited. This appointment is in addition to Mr Landau's role as Non-Executive Director of the Company.

The Company has also changed the address of its registered office to:

945 Wellington Street
WEST PERTH WA 6005
Tel: +61 8 9322 7600
Fax: +61 8 9322 7602

Yours faithfully

PETER HARLEY
Non-Executive Chairman