



G Retail Limited

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The Manager
Company Announcements Office
Australian Stock Exchange
Level 6, 20 Bridge Street
SYDNEY NSW 2000

19 January 2005

Dear Sirs

Following ratification at the Company's Annual General Meeting on 14 December 2004, I am pleased to announce that Gowings Retail Limited has changed its name to **G Retail Limited**.

For ASX purposes the Company's SEATS abbreviation has been changed to **G Retail Limited**.

Yours faithfully

Chris Charleson
Chief Financial Officer and Company Secretary