

Wallace Absolute Return Limited

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The Executive Centre
Level 33, Australia Square
264 George Street
Sydney NSW 2000
Telephone: +612 9258 1114
Fax: +612 9258 1111
ACN 100 854 788

January 11, 2010

The Manager
Australian Stock Exchange
The Exchange Centre
20 Bridge St
Sydney NSW 2000

Change of Registered Address and Contact Details

Wallace Absolute Return Limited would like to advise that it has changed its registered address, office location and mailing address.

The Company's registered address and office is now located at

Level 3, 20 Loftus St
Sydney NSW 2000

The Company's new mailing address is now;

P.O. Box R1436
Royal Exchange NSW 1225

The Company's new phone and fax numbers are as follows;

Phone: +612 9255 9770

Fax: +612 9255 9701

Email: enquiries@wallaceabsolutereturn.com.au

For further information, contact:

Mr Michael Birch
Chief Executive Officer
Wallace Absolute Return Limited
Ph: +612 9255 9770