



DiamonEx Limited

ABN 26 091 951 978

Level 1
349 Coronation Drive
Milton QLD 4064
Telephone: +61 7 3720 8944
Facsimile: +61 7 3720 8988
Postal Address:
PO Box 1357
Milton QLD 4064

**ASX ANNOUNCEMENTS
AUSTRALIAN STOCK EXCHANGE**

14 September 2012

CHANGE OF COMPANY DETAILS

DiamonEx Limited advises Mr Paul Crawford has been appointed Company Secretary of the Company, following the resignation of Mr Stewart McIntosh.

The Company's new registered office and principal place of business and contact details are:

Level 1
349 Coronation Drive
Milton QLD 4064
Telephone: +61 7 3720 8944
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Postal Address:
PO Box 1357
Milton QLD 4064

Yours faithfully
DiamonEx Limited

**Paul Crawford
Director**