



Dromana Estate Limited

ABN 58 090 000 276

Registered Office and Winery/ Cellar Door Address: 555 Old Moorooduc Road, Tuerong Vic 3933

Postal Address: PO Box 299 Mt Martha Vic 3934

Tel (03) 5974 3899 Fax (03) 5974 1155

Internet address: www.dromanaestate.com.au

4 November 2009

STOCK EXCHANGE ANNOUNCEMENT

Australian Stock Exchange Limited
Level 45, South Tower
525 Collins Street
Melbourne 3000

Dear Sir

The Directors of Dromana Estate Limited wish to announce that effective 02 November 2009 our company register transferred to:

Advanced Share Registry Services Limited
150 Stirling Highway
Nedlands, WA 6009

Telephone: 08 9389 8033

Facsimile: 08 9389 7871

Our register was previously maintained by Computershare Investor Services Pty Limited.

Yours faithfully

Garry Bell
Company Secretary