

Metabolism Health Limited

ABN 25 009 121 644

Level 1
33 Ord Street
West Perth Western Australia 6005

Telephone: + 61 8 9481 2407
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8 July 2004

Company Announcements Office
Australian Stock Exchange Limited

By e-Lodgement

Dear Sir / Madam

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

The Company advises that the registered office and principal place of business has been changed to:

Level 1, 33 Ord Street
West Perth WA 6005

Telephone: +61 8 9481 2407
Facsimile: +61 8 9481 2690

Yours faithfully

Gary Steinepreis
Director