



**GWA International Limited**

ABN 15 055 964 380

28 October 2010

**ASX On-Line**  
Manager Company Announcements  
Australian Securities Exchange

Dear Sirs

**Change of Company Name and ASX Code**

Following the approval of shareholders at today's Annual General Meeting, please find attached the Certificate of Registration on Change of Name to GWA Group Limited.

The Company's ASX code will change to "GWA", effective early November.

Yours faithfully



**R.J Thornton**  
**Executive Director**

CLAYTON UTZ ATTN: OUTSIDE CLERKS  
GPO BOX 55  
BRISBANE QLD 4001

Remove this top section if desired before framing



## Certificate of Registration on Change of Name

This is to certify that

**GWA INTERNATIONAL LIMITED**

**Australian Company Number 055 964 380**

did on the twenty-eighth day of October 2010 change its name to

**GWA GROUP LIMITED**

**Australian Company Number 055 964 380**

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Queensland and the date of commencement of registration is the thirtieth day of April, 1992.

Issued by the  
Australian Securities and Investments Commission  
on this twenty-eighth day of October, 2010.

A stylized, handwritten signature in black ink, appearing to read 'AM D'Aloisio'.

Anthony Michael D'Aloisio  
Chairman



CERTIFICATE