TranServ
AUSTRALIA LTD

14 December 2004

Company Announcements Office
Australian Stock Exchange Ltd

GENERAL CHANGES

TranServ Australia Ltd (TranServ) is moving its Head Office operations and registered office to the East Coast of Australia allowing it to better position itself with the larger market potential on the East Coast. These offices will be located at 19 Perrin Place, Salisbury, Queensland.

CHANGE OF DIRECTORS

To facilitate the Head Office move Mr Ian Sandover has resigned from the TranServ Board.

To assist with the forward direction of the company Mr Jesse Taylor has been appointed to fill the vacated position. Mr Taylor is a very experienced Executive and Public Company Director with backgrounds in Commerce, Engineering, Finance, and International Law. His Education achievements are:

Sterling Fellow, Corporate Management & Finance,	Yale Law School
JSD(c), International & Comparative Law,	Yale Law School
L.L.M. International Law	George Washington University Law School
L.L.B.	University of Texas Law School
B.A., Economics,	University of Texas

CHANGE OF COMPANY SECRETARY

Mr Brian Roberts has resigned as Company Secretary and Group Financial Controller.

Mr Stephen Law FAII, Dip Law (S.A.B.) has been appointed as the new Company Secretary.

Mr Law has over 25 years experience as Corporate Counsel/Company Secretary specialising in corporate and administrative management of small and medium sized public listed companies. He is experienced in the Corporations Law, the Listing Rules of the Australian Stock Exchange, capital raising, prospectus preparation, capital reconstructions, and asset acquisitions/disposals.

Mr Law is a solicitor of the Supreme Court of NSW and a Fellow of the Australian Insurance Institute.

Both Mr Taylor and Mr Law are residents of Sydney.

Mr Ray Lawson has been appointed the Group Financial Controller in addition to his current duties as Financial Controller for QLD operations.

PLACEMENT CONCLUDED

TranServ has concluded negotiations for a placement of 4,500,000 fully paid ordinary shares at an issue price of $0.08 and expects to finalise arrangements for the issue of the shares by 17 December 2004.

The placement was approved at the Annual General Meeting of shareholders held on 30 November 2004.

Kim Gardner
Director
TranServ Australia Limited
ACN 079 432 796