

7 July 2009

Australian Stock Exchange Limited
Companies Announcements Office
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

CHANGE OF REGISTERED OFFICE

The Swish Group Limited wishes to announce that it has changed its registered office to:

The Swish Group Limited
Level 1
Building 6
Rosella Complex
Palmer Parade
Richmond VIC 3121

Tel (03) 8459 5000
Fax (03) 8459 5090

If you require any further information please contact Cary Stynes.

Yours sincerely

CARY P STYNES
Managing Director