



ACN 064 755 237

**TO: COMPANY ANNOUNCEMENTS OFFICE
AUSTRALIAN STOCK EXCHANGE LIMITED**

DATE: 26th April 2004

CHANGE OF REGISTERED AND PRINCIPAL ADMINISTRATIVE OFFICE

From the 3rd May 2004 Cardia Technologies Limited and its wholly owned subsidiary Aquenox Pty Ltd will change their Registered and Principal Administrative Offices to:

Suite 510 Level 5 Pacific Tower
737 Burwood Road
Hawthorn Victoria 3122

Telephone: 9813 3228
9813 3225
Facsimile: 9813 2668

John Wilson
COMPANY SECRETARY

CARDIA TECHNOLOGIES LTD

MELBOURNE OFFICE

Level 1, 89 High Street, Kew, VIC. 3101, Australia

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