



MULTISTACK INTERNATIONAL LIMITED

ACN 007 254 346 ABN 54 007 254 346

1 Kylie Place, CHELTENHAM, VICTORIA 3192, AUSTRALIA

Announcement

Multistack International Limited announces that, following a competitive tender, it has today appointed Pitcher Partners to replace Ernst & Young as its auditor. In accordance with the provisions of the Corporations Act, Pitchers Partners will hold office until the next AGM of the Company.

By order of the Board

Yan Wong

Company Secretary

31 May 2006