



HALCYON GROUP LTD

ABN 15 086 912 429

3 September 2003

Company Announcements Office
Australian Stock Exchange Limited
Level 4 Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Change of Registered Office

The Directors of Halcyon Group Limited would like to advise the change of registered office and principal place of business to:

Level 2
45 Richardson Street
West Perth WA 6005

Postal address:
PO Box 568
West Perth WA 6872

Telephone: 08 9481 2433
Facsimile: 08 9322 5907

Kind regards

HALCYON GROUP LIMITED

Hamish Halliday
DIRECTOR