



SILVER CHEF LIMITED
ABN 28 011 045 828

19 April 2007

The Manager
Company Announcements
Australian Stock Exchange Limited

Dear Sir/Madam

Re: Change of Provider of Share Registry Management Services for Silver Chef Limited (SIV) (SIVG))

In accordance with listing rule 3:15:1, please be advised that the registry management services relating to Silver Chef Limited are to be transferred from Link Market Services Limited to:

Registries Limited.
Level 2, 28 Margaret Street
Sydney NSW 2000

PO Box R67
Royal Exchange
Sydney NSW 1223

Telephone (02) 9290 9600
Fax: (02) 9279 0664

Email: registries@registriesltd.com.au
Web: www.registriesltd.com.au

Link Market Services Limited will cease to be the registry provider at close of business on Friday 4 May 2007 and Registries Limited will be the registry provider commencing Monday 7 May 2007.

For and behalf of Silver Chef Limited



15 KIRKCHLEY STREET MILTON QLD 4064 PO BOX 1780 MILTON BC QUEENSLAND 4084
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