

ZICOM GROUP LIMITED

A.B.N. 62 009 816 871

REGISTERED OFFICE: 39 Aquarium Avenue
(PO Box 7138)
HEMMANT QLD 4174

Telephone: (07) 3390 7722
Facsimile: (07) 3390 6898

3 August 2006

The Manager
Company Announcements office
Australian Stock Exchange Limited

By ASXOnline

Dear Sir

Change of Name Certificate

It was announced yesterday that the Company's change of name as approved by a meeting of shareholders on 7 July 2006, had been effected by ASIC.

The company has now formally received the Certificate of Registration on Change of Name from the Australian Securities and Investments Commission, certifying that Zicom Australia Limited has changed its name on 31 July 2006 to Zicom Group Limited. A copy of the Certificate is being lodged as a separate document with ASX today.

As a result of the change of name, the company will change its ASX code from ZAL to ZGL.

The name change and code change is expected to take place for ASX purposes on or around Wednesday 9 August 2006.

Yours faithfully
Zicom Group Limited

Ian R Millard
Company Secretary

This document was created with Win2PDF available at <http://www.win2pdf.com>.
The unregistered version of Win2PDF is for evaluation or non-commercial use only.
This page will not be added after purchasing Win2PDF.