



**Marbletrend Group Limited**  
Level 2  
409 St Kilda Road  
Melbourne Victoria 3004

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Facsimile: (03) 9820 2158  
ABN 34 087 730 667

12 December 2008

**Submit by fax or electronically**

The Companies Manager  
Australian Securities Exchange

Dear Sirs

The Directors of Marbletrend Group Limited (ASX: MBD) wish to announce that effective 31 December 2008 our company register will be transferred to:

Advanced Share Registry Services Limited  
150 Stirling Highway  
Nedlands, WA 6009

Telephone: 08 9389 8033  
Facsimile: 08 9389 7871

Our register is currently maintained by the Essential Registry of Computershare Limited.

Yours faithfully

A handwritten signature in black ink, appearing to be 'HG', is written over a large, light-colored oval scribble.

Hamish Giles  
Company Secretary