

5 June 2008

## Announcement and Notice of Company Name Change

We are pleased to advise that Modern Industries (WA) Pty Ltd has now changed its name to ***Modern Industries Australia Pty Ltd***, effective 28 May 2008.

This change reflects the general and wider activities of the business as well as to separately define the international operations of the group from the domestic operations.

It should be noted that, only a change of Company name has been effected and that all other details of the Company remain the same. Our Australian Business Number (ABN) does not change. Our bank account details do not change, only the beneficiary name changes to Modern Industries Australia Pty Ltd.

Could you please update your records accordingly.

If you have any questions in regards to this change, please feel free to contact us on the details below.

Yours faithfully

**MODERN INDUSTRIES AUSTRALIA PTY LTD**

A handwritten signature in black ink, appearing to read 'A. White', written over a white background.

**ANDREW WHITE  
MANAGING DIRECTOR**