

27 August 2009

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

Change of Address of Registered Office

In accordance with Listing Rule 3.15 Pacific Enviromin Limited wishes to announce that the Registered Office of the company has changed to:

Pacific Enviromin Limited
Unit 1, 5 Ross Street
Newstead Qld 4006



Kevin Mischewski
Company Secretary