

9/57 Labouchere Road SOUTH PERTH 6151 Western Australia

Telephone 08 9474 3266 Facsimile 08 9474 3299

ABN 28 106 866 442

19 January 2005

Australian Stock Exchange Limited Company Announcements Platform

CHANGE OF POSTAL ADDRESS

Mindax Limited advises the following change to its postal address:

New Postal Address: PO Box 8242

Angelo Street

South Perth WA 6951

All other contact details remain as previously advised.

Yours sincerely

Angelo Francesca Company Secretary