

**Comdek Limited**  
**ABN 91 059 950 337**

**Suite 6, 245 Churchill Ave**  
**SUBIACO WA 6008**  
**PO Box 226**  
**SUBIACO WA 6904**

**Ph: (08) 9217 3300**  
**Fax: (08) 9388 3006**

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4 December 2006

The Announcements Officer  
ASX

Dear Sir / Madam

**CHANGE IN COMPANY DETAILS**

Following retirement of the Deed Administrator, the following appointments were made on 29 November 2006:

Ian Hobson – director and company secretary  
Peter Christie – director  
Peter Pawlowsitsch – director

The following directors resigned on 29 November 2006:

Jeffrey Garrett  
Hendy Cowan  
Haydn Collins  
David Falconer

The registered office and principal place of business for the company is:

Suite 6, 245 Churchill Avenue, Subiaco WA Ph: (08) 9217 3300; Fax (08) 9388 3006

Yours sincerely

Ian Hobson  
Director  
Company Secretary