



25 September 2008

The Manager
Company Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Resource Generation Limited
ABN 91 059 950 337

Level 12, Chifley Tower
2 Chifley Square
Sydney NSW 2000
GPO Box 5490
Sydney NSW 2001

Tel +61 2 9376 9000
Fax +61 2 9376 9013

Dear Sir/Madam

**Change of Provider of Share Registry Management Services for
Resource Generation Limited (RES)**

In accordance with listing rule 3:15:1, please be advised that the registry management services relating to Resource Generation Limited are to be transferred from Security Transfer Registrars Pty Limited to:

Registries Limited.
Level 7, 207 Kent Street
Sydney NSW 2000

GPO Box 3993
Sydney NSW 2001

Telephone (02) 9290 9600
Fax: (02) 9279 0664

Email: registries@registries.com.au
Web: www.registries.com.au

Security Transfer will cease to be the registry provider at close of business on Friday 3 October 2008 and Registries Limited will be the registry service provider commencing Monday 6 October 2008.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Steve Matthews', written over a light grey circular stamp.

Steve Matthews
Company Secretary