

Photo-Me

Australia Limited
ACN 110 184 355

Registered Office:
Level 7, The Quadrant
1 William Street
Perth, WA 6000

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27 October 2009

The Manager
ASX Limited
Company Announcements
Sydney NSW

Dear Sir/Madam

Appointment of Chairman and Change of Registered Office

The Company is delighted to advise that Mr Mal Di Giulio has been appointed Chairman of the Board of Directors of Photo-Me Australia Ltd. Mr Di Giulio has been a non-executive director of Photo-Me Australia Ltd since September 2008.

The directors of Photo-Me Australia Limited would like to announce that they have changed registered office. The new registered office is now at Level 7, The Quadrant, 1 William Street, Perth, WA, 6000.

For further information please contact TJ Spooner.

Yours faithfully



**TJ Spooner CA FCA(UK) ACIS
Company Secretary**

Photo-Me Australia Limited