

**Guinness Peat Group
(Australia) Pty Limited**
ABN 13 052 245 191

Level 41, Gateway
1 Macquarie Place
Sydney NSW 2000
PO Box R475, Royal Exchange
Sydney NSW 1225 Australia
Telephone 61 2 8298 4300
Facsimile 61 2 9251 9960

29 January 2010

ASX
Exchange Centre
20 Bridge Street
Sydney 2000
Australia

Dear Sir / Madam

Change of Registrar for Guinness Peat Group plc

We write to inform you of the following change of Registrar:

Entity: Guinness Peat Group plc
ASX Code: GPG

Old Registry Details:

Registries Limited
Level 7
207 Kent Street
Sydney 2000
Australia

Phone: 0061 2 9290 9600

New Registry Details:

Computershare Investor Services Pty Ltd
Level 3
60 Carrington Street
Sydney NSW 2000

GPO Box 7045
Sydney NSW 2001

Phone: 1300 850 505
Overseas callers: 61 3 9415 4083
Facsimile: 61 3 9473 2500

Intended changeover date: Monday 1 March 2010 – Commencement of Business

Should you require further information, please do not hesitate to contact me directly on 8298 4301.

Yours faithfully,



Philip Tunstall
Authorised Signatory