

**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

**Announcement to ASX**

1 March 2010

Australian Securities Exchange  
Companies Announcement Office  
Exchange Centre  
20 Bridge Street  
Sydney 2000  
Australia

Facsimile Number - 1300 135 638

Dear Sir / Madam

**Change of Registrar for Guinness Peat Group plc**

In accordance with ASX Listing Rule 3.15.1, please be advised that the registry services relating to Guinness Peat Group plc have transferred from Registries Limited to Computershare Investor Services Pty Ltd.

**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

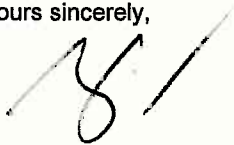
GPO Box 7045  
Sydney NSW 2001

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

Registries Limited ceased to be the registry provider at close of business 26 February 2010.

Company: Philip Tunstall (612) 8298 4301  
Chief Financial Officer

Yours sincerely,



Philip Tunstall