



CEC GROUP

ASX Announcement
The Manager
Corporate Announcement Office
Australian Stock Exchange.

9 December 2009

Change of Address of an Office at which the Register of Members are kept.

In accordance with Listing Rule 3.15 CEC Group Limited wishes to advise that effective Monday 14 December 2009 the Office at which the Register of Members are kept will change to:

Link Market Services Limited
ANZ Building
Level 15
324 Queen Street
Brisbane QLD 4000

Please note that all Link Market Services telephone numbers, facsimile numbers, email and website addresses remain unchanged, as does its return address details for mail, including proxies, which continues to be Link Market Services' Sydney office address.

ENDS

For more information contact:
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