



ASX Announcement
The Manager
Corporate Announcement Office
Australian Stock Exchange.

27 August 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 announce that the Office at which the Register of Members are kept has changed to:

Link Market Services Limited
ANZ Building
Level 19
324 Queen Street
Brisbane QLD 4000

Kevin Lubbe
Company Secretary
CEC Group Limited