

13 January 2010

Company Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

CHANGE OF ADDRESS OF AN OFFICE AT WHICH THE REGISTER OF MEMBERS IS KEPT

In accordance with listing Rule 3.15 Pacific Enviromin Limited wishes to announce that the Office at which the Register of Members is kept has changed to:

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



Kevin Mischewski
Company Secretary