

1 February 2010

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

Change of Address of Registered Office

In accordance with Listing Rule 3.15 Pacific Environmin Limited wishes to announce that the Registered Office of the Company has changed to:

Pacific Enviromin Limited Level 7, 10 Felix Street Brisbane Qld 4000

Kevin Mischewski

Company Secretary

M. Michel.