



9 August 2005

The Manager
Company Announcements
Australian Stock Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam

GRD LIMITED CHANGE IN REGISTERED OFFICE

The Company wishes to advise that it will be relocating its Registered office and Principal Administrative office at 9:00am (WST) on Monday 15 August 2005. In addition the Company is changing its postal address, while its telephone, facsimile, email and website details all remain the same.

Our new Registered office is:

GRD Limited
Level 14
140 St Georges Terrace
PERTH WA 6000

The Company's other contact details are:

Postal Address: GPO Box Z5266, Perth 6831
Telephone: +61 8 9278 1888
Facsimile: +61 8 9278 1880
Website: www.grd.com.au
Email: grd@grd.com.au

GRD does not expect our move to interrupt any of our business operations. Should you have any queries relating to the above, please contact the Company.

Yours sincerely
GRD LIMITED

A handwritten signature in black ink, appearing to read "Cliff Lawrenson", written over a thin horizontal line.

CLIFF LAWRENSON
COMPANY SECRETARY