

LIVING AND LEISURE AUSTRALIA GROUP

COMPRISING:

Living and Leisure Australia Trust

ARSN 092 701 589

(Responsible Entity: Living and Leisure Australia Management Limited
ABN 60 101 634 315, AFSL 280985) and

Living and Leisure Australia Limited

ABN 92 107 863 445



CHANGE OF REGISTRAR ADDRESS

Effective the close of business today, Living and Leisure Australia Group will be changing Registrar offices from Brisbane to Melbourne. New Registrar contact details are as follows:

Computershare Investor Services Pty Limited

Yarra Falls, 452 Johnston Street Abbotsford VIC 3067 Australia

GPO Box 2975 Melbourne VIC 3001 Australia

Phone 1300 309 676 or + 61 3 9415 4000 if calling from outside Australia

Facsimile 03 9473 2500 or + 61 3 9473 2500 (overseas callers)

Email webqueries@computershare.com.au

Website www.computershare.com

A handwritten signature in black ink that reads "Julianne Shearer". The signature is fluid and cursive, with the first name being the most prominent.

Julanne Shearer
Independent Chair

30 January 2009

For further information contact:

Kathy MacDermott at Rowland on 07 3229 4499

or 0448 844508

Carrie Mietzel at Rowland on 07 3229 4499

or 0407 790 419

For further information please contact

Investor Relations: **1300 309 676**

E-mail: mail@livingandleisure.com.au

Website: www.livingandleisure.com.au

REGISTRY
Computershare Investor Services Pty Ltd
Yarra Falls
452 Johnston Street
ABBOTSFORD VIC 3067