



Retail Cube Limited
ABN 85 108 096 251

Unit 7, 29 Bridge Road
Stanmore NSW 2048

Ph: +61 2 8594 9292
Fax: +61 2 9550 3573

www.retailcube.com.au

24th August 2004

Company Announcements
Australian Stock Exchange Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Please be advised of the following change, effective 23rd August 2004:

In accordance with ASX Listing Rule 3.14, the registered office and principal administrative office is:

Unit 7
29 – 31 Bridge Road
Stanmore NSW 2048
Tel: 612 8594 9292
Fax: 612 9550 3573

Michael Hirschowitz
Company Secretary