



COMPANY ANNOUNCEMENT (ASX:ULT)

CHANGE OF COMPANY SECRETARY & ADDRESS

12 December 2008

In accordance with Listing Rule 3.14 and 3.16.1, the following changes have been made with immediate effect:

Change of Company Secretary

Mr David Jaffe CA, has been appointed as full time Company Secretary following the Board requested resignation of Mr Phillip Hains and Mr Robert Kleine as contracted Company Secretaries and Officers holders.

Change To Company Registered Office Address and Place of Business

The Registered Office Address:

Address: Level 25, 71 Eagle Street
Brisbane CBD, Queensland, 4000

Postal Contact: P.O. Box 10070
Adelaide Street, Brisbane QLD 4000

Email Contact: info@ultrapay.com.au

Telephone

International: +61 7 3286 9397

Facsimile: +61 7 3821 3688

New Place of Business will be notified within a separate announcement when documents have been executed and concluded.

For further information contact:

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Executive Director

Ultrapay Limited

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