



**COMPANY ANNOUNCEMENT  
(ASX:ULT)**

**CHANGE OF COMPANY REGISTERED ADDRESS**

18 December 2009

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

**Change To Company Registered Office Address and Place of Business**

The Registered Office Address:

**Registered 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](mailto:info@ultrapay.com.au)

**Telephone International:** +61 1300 469 676

**Facsimile:** +61 7 3806 1550

**Place of Business** Suite 5, 3990 Pacific Highway  
Loganholme QLD 4129

For the Board:

C. R. Haigh  
Director  
**ULTRAPAY LIMITED**

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Registered Office  
Level 25, 71 Eagle Street  
Brisbane CBD Queensland 4000

Office:  
Suite 5, 3990 Pacific Highway  
Loganholme Bris, QLD 4129

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Phone: +61 1300 469 676  
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