

30 March 2012

ASX ANNOUNCEMENT

Change of registered office and principal place of business

PhotonGroup.

Photon Group Limited (ASX:PGA) advises in accordance with Listing Rule 3.14 the change of its registered office and principal place of business to:

Level 3, 1 Buckingham Street, Surry Hills NSW 2010.

Eleni North
Company Secretary
Telephone: 8213 3031