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# Change of Address

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ASX Release – 11 August 2009

Macquarie Harbour Mining Limited wishes to announce the following change of address details, effective immediately;

Primary Office Address

52 Channel Highway  
Kingston TAS 7050

Primary Postal Address

PO Box 21  
Kingston TAS 7050

Please note that the Company's Registered Office Address remains unchanged.

For further information please contact Ben Mead on + 61 3 6229 9955



macquarieharbour  
mining

ABN 41 124 212 175

## Corporate Detail

**ASX Codes:**

MHM, MHMO

**Issued Capital:**

55.0M Ordinary Shares  
27.5M Listed Options

**Substantial Shareholders:**

Rogers Southern PL 23.6%  
HHH Group PL 5.6%  
Directors 28.5%  
Top Twenty 55.3%

## Directors

**Chairman**

Basil Conti FCA, FCIS,  
FTIA

**Managing Director**

Frank Rogers

**Executive Director**

Ben Mead B.Econ

**Non-Executive Director**  
Philip Lucas B Juris LLB

**Non-Executive Director**  
P Robertson B.E.(Met),  
MBA

**Non-Executive Director**  
Dr Neil Allen B.Sc, PhD

## Contact

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