

8 August 2011

Company Announcements Office  
ASX Limited  
Via Electronic Lodgement

Dear Sirs

**Change of Registered Office**

Reed Resources Ltd (**Company**) advises that effective immediately, the Company's new registered office address is:

Level 1  
672 Murray Street  
WEST PERTH WA 6005

All other Company contact details remain the same.

Yours faithfully

Darren Wates  
**COMPANY SECRETARY**

