

## **BBX GROUP OF COMPANIES**

16 March 2007

The Manager Company Announcements Section Australian Stock Exchange Limited Level 6 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

## CHANGE OF PROVIDER OF SHARE REGISTRY MANAGEMENT SERVICES

In accordance with Listing Rule 3.15.1, please be advised that the registry management services relating to BBX Holdings Limited are to be transferred from Computershare Investor Services Pty Limited to:

Registries Limited Level 2 28 Margaret Street Sydney NSW 2000

PO Box R67 Royal Exchange Sydney NSW 1223

Telephone: (02) 9290 9600

Fax: (02) 9279 0664

E-mail: registries@registriesItd.com.au

Web: www.registriesltd.com.au

Computershare Investor Services Pty Limited will cease to be the registry provider at close of business on Friday, 23 March 2007 and Registries Limited will be the registry provider commencing on Monday, 26 March 2007.

Yours faithfully

CHRISTOPHER MILLARD Company Secretary



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