



19 June 2008

Company Announcement Office
Australian Securities Exchange
Level 45, Rialto South Tower
525 Collins Street
Melbourne VIC 3000

Dear Sir/Madam,

CHANGE OF SHARE REGISTRY

The Directors of Jutt Holdings Limited wish to announce that effective 30 June 2008 our company register will be transferred to:

Advanced Share Registry Services Limited
150 Stirling Highway
Nedlands, WA 6009

Telephone: 08 9389 8033
Facsimile: 08 9389 7871

Our register is currently maintained by Security Transfer Registrars Pty Ltd.

BY ORDER OF THE BOARD

Yours faithfully

A handwritten signature in grey ink, appearing to be "Phillip Hains", written over a horizontal line.

Phillip Hains
Company Secretary