



ABN 46 006 045 790

23 January 2009

ASX ANNOUNCEMENT

CHANGE OF REGISTERED OFFICE

Effective from 28 January 2009 the registered office of Cullen Resources Limited will be changed to:

**Unit 4
7 Hardy Street
South Perth WA 6156**

**Telephone: (08) 9474 5511
Facsimile: (08) 9474 5588**

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