

13 September 2007

The Companies Section  
The Australian Stock Exchange Limited  
530 Collins Street  
MELBOURNE VIC 3000

*No. of Pages: 1*

Dear Sir/Madam

**Change of Registered Office Address**

In accordance with a resolution made by the board of directors of Circadian Technologies Limited, we advise that the registered office address of the company will change from Rialto Towers, Level 23, 525 Collins Street, Melbourne, Victoria 3000 to Level 1, 10 Wallace Avenue, Toorak, Victoria 3142 effective from Monday 17 September 2007. The Toorak address is also the company's principal administrative office.

Yours faithfully

**Natalie Korchev**  
**Company Secretary**