

Thursday 20<sup>th</sup> December 2007.

Company Advisor  
Australian Stock Exchange Limited  
Melbourne Office

Dear Sir,

**DIA-B TECH LIMITED (ASX:DIA) – CHANGE OF SHARE REGISTRY**

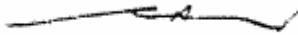
Please be advised that Dia-B Tech Limited has appointed Security Transfer Registrars Pty Ltd (STR) as its share registry as of start of business on Monday 14<sup>th</sup> January 2008.

Computershare Investor Services Limited will cease to be the share registry as at close of business Friday 11th January 2008.

Please update your records accordingly.

Thank you.

Yours faithfully,



Ken Smith  
CEO & Company Secretary  
Dia-B Tech Limited

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