



GLENEAGLE

G O L D L I M I T E D

ABN 27 103 782 378

14 May 2008

Company Announcements Office
Australian Securities Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

CHANGE OF SHARE REGISTRY

Please be advised of the current details for the share registry -

Computershare Investor Services
Level 2, Reserve Bank Building
45 St Georges Terrace
PERTH WA, 6000
Ph 08 9323 2000
Fax 08 9323 2033

Yours sincerely

M K Smartt
Director