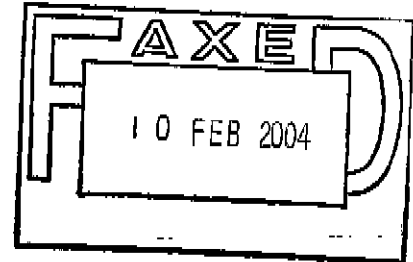




Our Ref: vp:pc1



30 January 2004

Australian Stock Exchange Limited
 Companies Department
 Exchange Plaza
 2 The Esplanade
 PERTH WA 6000

By fax: Perth 08 9221 2020



Dear Sir

RE: OROPA LIMITED- CHANGE OF SHARE REGISTRY

Please be advised that Oropa Limited have appointed Security Transfer Registrars Pty Ltd (STR) as its share registry as of start of business 1 March 2004.

Computershare Investor Services Pty Ltd will cease to be the share registry as at close of business 27 February 2004.

Yours faithfully
OROPA LIMITED

A handwritten signature in black ink, appearing to read "Philip C Christie".

PHILIP C CHRISTIE
 Managing Director