

WEBSTER

Webster Limited ABN 23 009 476 000

349 FORTH ROAD
FORTH TAS 7310

Postal address
PO Box 1283
DEVONPORT TAS 7310
Australia

Telephone 61 (03) 6428 3555
Facsimile 61 (03) 6428 3550

6th January 2009

The Manager
Companies Announcement Section
Australian Securities Exchange
Level 4
Bridge Street
SYDNEY NSW 2000

Via elodgement

Dear Sir/Madam,

WEBSTER LTD – CHANGE OF REGISTERED OFFICE

In accordance with listing Rule 3.14 Webster Limited announce that effective 5th January 2009, its Registered Office will change to:

349 Forth Road
Forth
Tasmania, 7310

Other contact details are as follows:

Telephone: (03) 6428 3555
Facsimile (03) 6428 3550
Website www.websterltd.com.au

Yours faithfully,



Susan Stegmann
Company Secretary
Webster Limited