



27 March 2009

Manager – Company Announcements Office
Australian Stock Exchange Limited
Level 4 – Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**RIDLEY CORPORATION LIMITED
CHANGE OF ADDRESS**

The Ridley Corporation Limited office will be moving to Melbourne as at 27th March 2009.

The new address and contact numbers are as follows:

Ridley Corporation Limited
Level 4
565 Bourke Street
MELBOURNE VIC 3000

Telephone Number: 61 3 8624 6500
Facsimile Number: 61 3 8624 6506

Yours faithfully

G P Watts
Company Secretary