



PITCHER PARTNERS

NSW PTY LIMITED

ACCOUNTANTS & ADVISORS

Level 22 MLC Centre
19 Martin Place
Sydney NSW 2000
Australia

Postal Address:
GPO Box 1615
Sydney NSW 2001
Australia

Tel: +61 2 9221 2099
Fax: +61 2 9223 1762

www.pitcher.com.au
partners@pitcher-nsw.com.au

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CONSULTANTS:
J S YOUNG
D G BARNSDALL
P S ROWE

Ref: DGY:DC

4 September 2009

ASX ANNOUNCEMENT

**APOLLO CONSOLIDATED LIMITED
(FORMERLY KNOWN AS APOLLO LIFE SCIENCES LIMITED)
(SUBJECT TO DEED OF COMPANY ARRANGEMENT)
A.C.N. 102 084 917 ("the Company")**

Change of Name

Please find attached the Certificate of Registration of Change of Name of the Company from Apollo Life Sciences Limited to Apollo Consolidated Limited.

Change of Registered Office

The Company has now changed its registered office and principal place of business to:

Level 4, The Read Buildings
16 Milligan Street
PERTH WA 6000

ANNOUNCEMENT ENDS

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