

23 February 2010

FOR IMMEDIATE RELEASE

The Company Announcements Platform
Australian Securities Exchange

By e-lodgment

Dear Sir/ Madam

CHANGE OF SHARE REGISTRY ADDRESS

In accordance with ASX Listing Rule 3.15.1 Apollo Consolidated Limited (ASX: AOP, "Apollo" or "Company") advises that effective from 28 February 2010, the Company's share registry address will change as follows:

OLD REGISTRY ADDRESS

Computershare Investor Services Pty Limited
Level 5
115 Grenfell Street
ADELAIDE , SA 5000

NEW REGISTRY ADDRESS

Computershare Investor Services Pty Limited
Level 2
45 St Georges Terrace
PERTH WA 6000

GPO BOX D182
Perth WA 6840

Telephone: 08 9323 2000

Fax: 08 9323 2033

Yours faithfully

APOLLO CONSOLIDATED LIMITED



Alex Neuling
Secretary

ABOUT APOLLO CONSOLIDATED

Apollo Consolidated Ltd is an Australian company listed on the Australian Securities Exchange (ASX code AOP). Apollo's main business is the Ellipse Skin Science range of cosmetics. It is also the intention of Apollo's board to identify new opportunities in related or non-related industries that may increase shareholder value. Consistent with this strategy Apollo announced in October 2009 that it had acquired an 80% interest in the Rebecca Gold Project (details below).

About Ellipse Skin Science

The range of cosmetics branded as Ellipse Skin Science uses Apollo's patented Intradel® technology as well as micro-droplet emulsion and oil / water cream emulsion technologies, to provide superior skin care protection and rejuvenation. Product details and ordering information are available at www.ellipseskin.com.au.

About the Rebecca Gold Project

The Rebecca project is located in the southern Laverton Tectonic Zone (LTZ), 150km east of Kalgoorlie, WA. The LTZ is a regional scale shear/fault system that has proved to be one of the more productive gold trends in the WA Goldfields, hosting the Sunrise-Cleo, Wallaby, Lancefield and Granny Smith gold camps with a combined gold endowment of well over 20Moz.

The project is characterised by sulphide-rich structural lodes within broad zones of >0.10g/t Au bedrock gold anomalism. Previous wide-spaced RC drilling has identified three key areas **Redskin**, **Duke** and **Bombora**, each of which have returned encouraging gold intercepts that remain open at depth and along strike. Mineralisation is contained within gneissic rocks below a shallow, variably-leached oxidation profile. There are host-rock and some alteration similarities to Tropicana (>5Moz) and Westonia (1.5Moz) in WA and the high-grade Challenger deposit in the Gawler Craton.