

19 July 2010



[www.regisresources.com](http://www.regisresources.com)

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Manager Announcements  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

### **Change of Registered Office**

Regis Resources Limited wishes to advise that effective immediately, the Company's new registered office address is:

#### **Street Address**

Level 1, 1 Alvan Street  
Subiaco WA 6008

#### **Postal Address**

PO Box 862  
Subiaco WA 6904

All other contact details remain the same.

Yours sincerely

**REGIS RESOURCES LTD**

Kim Massey  
Company Secretary