



**CHARTER
PACIFIC**

Corporation Limited

A.B.N. 12 003 344 287

14 December, 2009

THE MANAGER
COMPANIES ANNOUNCEMENT OFFICE
THE AUSTRALIAN STOCK EXCHANGE LIMITED

Dear Sir

Market Release –SHARE REGISTRY CHANGE OF ADDRESS

In accordance with ASX Listing Rule 3.14, Charter Pacific Corporation Limited (CHF) advises that the address of its share registry will change from;

Link Market Services Limited
ANZ Building
Level 19
324 Queen Street
Brisbane Qld 4000

To

Link Market Services Limited
ANZ Building
Level 15
324 Queen Street
Brisbane Qld 4000

The change of address of the share registry will take effect on 14 December 2009. Telephone, facsimile and email contact details will not change.

Yours faithfully,

Steven A Cole
Company Secretary

Level 18, 50 Cavill Avenue,
Surfers Paradise Qld 4217, Australia

P.O. Box 40,
Surfers Paradise Qld 4217, Australia

T + 61 7 5538 2558

F + 61 7 5526 8922

Internet: www.charpac.com.au
Email: charpac@charpac.com.au