

BENITEC LIMITED

ABN 64 068 943 662

Registered Office
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Australia

Head Office
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www.benitec.com

30 August 2007

Companies Announcements Office
Australian Stock Exchange
20 Bridge Street
Sydney NSW 2000

via e-lodgement

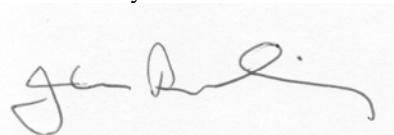
Dear Sir

**BENITEC LIMITED (ASX: BLT)
SHARE REGISTRY - CHANGE OF LOCATION**

In accordance with ASX Listing Rule 3.15.1, we wish to advise that the registers of members and option holders of Benitec will move following the close of business on 31 August 2007 from the Brisbane office of Computershare Investor Services to their Melbourne office, the contact details of which are:

Computershare Investor Services Pty Ltd
Yarra Falls
452 Johnston Street
Abbotsford Vic 3067
Phone: (Aust) 1 300 850505
(Overseas) +61 3 9415 4000

Yours faithfully



John Rawling
Company Secretary/CFO