



ABN 28 104 028 542

**TO: COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

DATE: 8 AUGUST 2008

CHANGE OF SHARE REGISTRY

The Directors of A-Cap Resources Limited wish to announce that effective 1 September 2008 the company's share register will be transferred to:

Advanced Share Registry Services Limited
150 Stirling Highway
Nedlands, WA 6009

The share register will be maintained by Computershare Investor Services Pty Ltd until 1 September 2008.

Richard Baker
Company Secretary

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