



Monday, 24 October 2005

MARKET ANNOUNCEMENT

Change of Share Registry and Registered Office

NEW SHARE REGISTRY

The Company advises that its share registry has changed to Advanced Share Registry Services in Perth from Registries Limited in Sydney, effective from Monday, 31 October 2005.

This change has been made as part of an overall plan by the Company to reduce various operating expenses of the Company.

Advanced Share Registry Services

110 Stirling Highway
Nedlands Western Australia 6009

PO Box 1156
Nedlands Western Australia 6909

Telephone: (08) 9389 8033

Facsimile: (08) 9389 7871

Email: admin@advancedshare.com.au

Investor

Website: www.asrshareholders.com

At the request of the Company, Advanced Share Registry Services will soon be commissioning a "1 300" telephone number as an additional service to shareholders.

NEW REGISTERED OFFICE ADDRESS

The Company's registered and principal place of business address has also changed to:

Suite 202, Angela House
30-36 Bay Street
Double Bay New South Wales 2028

Telephone: (02) 9363 5088
Facsimile: (02) 9363 5488

For further information:

Victor Ho
Company Secretary
T | 1300 762 678
E | info@bel.com.au

Christopher Ryan
Director
T | (02) 9363 5088
E | c.ryan@westchester.com.au

www.bel.com.au

Registered Office:
Suite 202, Angela House
30-36 Bay Street
Double Bay New South Wales 2028

T | (02) 9363 5088
F | (02) 9363 5488

ASX Code: BEL
A.B.N. 87 008 108 218



Company Secretarial Office:
Level 14, The Forrest Centre
221 St Georges Terrace
Perth Western Australia 6000
Local T | 1300 762 678
T | (08) 9214 9757
F | (08) 9322 1515
E | info@bel.com.au