

OMNITECH

HOLDINGS LIMITED
ARBN 077 559 525

2nd July 2012

The Manager
Company Announcements
Australian Stock Exchange Ltd
via: www.asxonline.com

Dear Madam/Sir

Change of Registered Office in Australia and Company Secretary update

Omnitech Holdings Limited (ASX: OHL) today advises a change of registered office in Australia with immediate effect, as follows:

**Suite 103, Gold Fields House
1 Alfred Street
SYDNEY NSW 2000**

The Company Secretary has also been advised that there has been changed. The new Co-Company Secretary is **Mr Robert Lees**.

Yours faithfully,



Dongmei Ye
Company Secretary
Omnitech Holdings Limited

Omnitech Holdings Limited
Suite 103, Gold Fields House
1 Alfred St, Sydney NSW 2000
TEL ---- +61(02) 9251 5088
FAX ---- +61(02) 9251 5089