30 October 2009

Company Announcements Office
Australian Stock Exchange Ltd
4th Floor, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Change of Registered Office and Principal Place of Business

With effect from 1st November 2009, Cytopia Limited's (ASX: CYT) registered office and principal place of business are now:

Street & Postal:	Level 2, 499 St. Kilda Road MELBOURNE VIC 3004
Telephone number:	(03) 9926 0444
Facsimile number:	(03) 9926 0499

Yours faithfully,

Mr Ashley Arnott
Company Secretary
T: +61 3 9926 0408
E: ashley.arnott@cytopia.com.au