

18<sup>th</sup> July 2011

The Manager  
Company Announcements  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

**Re: Change of Securities Registries Provider for Finders Resources Limited (ASX:  
FND)**

In accordance with ASX Listing Rule 3.5.1, please be advised that the registry management services relating to Finders Resources Limited has been transferred from Computershare to:

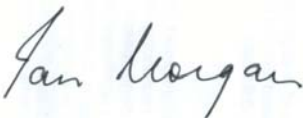
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Yours sincerely



Ian Morgan  
Company Secretary