ACN 115 845 942

Attn: **Company Announcements Office**
Australian Securities Exchange
20 Bridge Street
Sydney
NSW 2000

21 August 2012

Dear Sir **Re: Change of Address**

Please be advised Commissioners Gold Limited new Registered Office and place of business is:

Suite 605
Chatswood Central
South Tower
1-5 Railway Street
Chatswood NSW 2067

The following remain the same:

Postal Address	Box 5100 West Chatswood NSW 1515
Telephone	02) 9410 3445
Fax	02) 9410 0458

Yours faithfully

K R Taylor
Company Secretary