

Freshtel Holdings Ltd.
ABN 92 111 460 121
Suite 5, 651 Canterbury Rd,
Surrey Hills Vic 3127 Australia
Phone: +61 3 9898 0477
Fax: +61 3 9898 0499
Web: www.freshtel.net

12 July 2005

Attention: Ms Julia Kagan
Senior Companies Advisor
Australian Stock Exchange Limited
Level 3/530 Collins St
MELBOURNE VIC 3000

Dear Madam

Change of Register

We write to inform you of the following change of Register:

Entity: Freshtel Holdings Ltd
ASX Code: FRE

Old Registry Details:

Computershare Investor Services Pty Limited
Level 2, Reserve Bank Building
45 St Georges Terrace
Perth WA 6000

New Registry Details:

Computershare Investor Services Pty Limited
Yarra Falls
452 Johnston St
Abbotsford Vic 3067

Phone: 1300 850 505
Overseas callers: 61 3 9415 4000
Facsimile: 61 3 9473 2500

Changeover date: Monday 11 July 2005 – Commencement of Business

The change of registry office from Perth to Melbourne (Freshtel Holdings head office city) will benefit the company's communication with its shareholders.

Should you require any further information please do not hesitate to contact me directly on (03) 9898 0377.

Yours faithfully

Jan Macpherson
Company Secretary