

2 April 2008

PLANT

COMPANY ANNOUNCEMENT**Change of Share Register Notification
Company: Willmott Forests Limited (WFL)**

MANAGE

WFL will transfer responsibility for the maintenance of the WFL Share Register to Link Market Services Limited (Link), effective start of business Monday, 5 May 2008.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Level 9

333 Collins Street

MELBOURNE VIC 2000

HARVEST

Postal Address:

Locked Bag A14

SYDNEY SOUTH NSW 1235

PROCESS

International Telephone: +61 (2) 8280 7111

Facsimile: (02) 9287 0303

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 5 May 2008.

SUPPLY

Should you have any questions regarding the change of address, please direct them to Roz Johnston, Client Relationship Manager, at Link on 03 9615 9830.

For further information please contact:

Jonathan Madgwick

Company Secretary

Willmott Forests Limited

Ph: 03 9696 1355

**Head Office**

249 Park Street (Locked Bag 4011)

South Melbourne VIC 3205

Telephone (03) 9696 1355

Facsimile (03) 9696 5567

Toll Free 1800 801 866

Timber Products

1 Sandy Lane (PO Box 146)

Bombala NSW 2632

Telephone (02) 6458 3489

Facsimile (02) 6458 3756

Toll Free 1800 805 840

Forestry Operations

Corrowidgen Road (PO Box 23)

Delegate NSW 2633

Telephone (02) 6459 8888

Facsimile (02) 6459 8899

