



ASX Announcement

24 August 2009

Change of Address of Share Registry

In accordance with Listing Rule 3.15.1, Bow Energy Limited (ASX:BOW) advises that effective 22 August 2009, the Company's share registry will be relocating to the following address:

Link Market Services
ANZ Building, Level 19
324 Queen Street, Brisbane QLD 4000

Link Market Services' telephone and facsimile numbers, email and website addresses remain unchanged, as does its return address details for mail, which continues to be Link Market Services' Sydney office address.

On behalf of the board,
D P Cornish
Company Secretary

ASX Code: BOW

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