



Housewares International Ltd  
A.B.N. 90 086 933 431

27 September 2007

## ASX Announcement

**HOUSEWARES INTERNATIONAL LIMITED**

**(ASX: HWI)**

**RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY**

**AND**

**CHANGE OF REGISTERED OFFICE**

Housewares International Limited wishes to advise the resignation of Mr Paul Milburn as Company Secretary. Mr Milburn will be replaced as Company Secretary by Mr Shiraz Khan, effective 28 September 2007.

The Company also wishes to advise the transfer of its registered office address from:

461 Plummer Street  
Port Melbourne  
Victoria 3207

To:

Building 2  
Port Air Industrial Estate  
1A Hale Street  
Botany NSW 2019

Telephone: (02) 9384 8100

Facsimile: (02) 9700 1249

A handwritten signature in black ink, appearing to read 'Paul Milburn'. The signature is fluid and cursive, with a prominent initial 'P' and a long, sweeping underline.

Paul Milburn  
Company Secretary  
Housewares International Limited

Telephone: (+61 3) 8698 2800