

Crane Group Limited

ABN 91 008 410 302



Level 14, Fujitsu House
15 Blue Street
North Sydney NSW 2060

Postal address
Locked Bag 2125
North Sydney NSW 2059
Australia

Telephone
61 2 8923 3000

Facsimile
61 2 8923 3060

Internet
<http://www.crane.com.au>

19 January 2010

The Manager
Company Announcements
Australian Securities Exchange
20 Bridge St
Sydney NSW 2000

Re: Change of Provider of Share Registry Management Services for Crane Group Limited

In accordance with listing rule 3:15:1, please be advised that the registry management services relating to Crane Group Limited are to be transferred from Computershare Investor Services Pty Limited to:

Registries Limited
Level 7, 207 Kent Street
Sydney NSW 2000

GPO Box 3993
Sydney NSW 2001

Telephone 1300 737 760
Fax: (02) 9279 0664

Email: registries@registries.com.au
Web: www.registries.com.au

Computershare will cease to be the registry provider at close of business on Friday 29 January 2010 and Registries Limited will be the registry provider commencing Monday 1 February 2010.

Susan Leppinus
Company Secretary