



**BURNS PHILP FINANCE  
NEW ZEALAND LIMITED**

640 GREAT SOUTH ROAD  
MANUKAU CITY  
AUCKLAND  
PRIVATE BAG 92-106  
AUCKLAND  
NEW ZEALAND  
TEL: +64 9 261 1849  
FAX: +64 9 262 6083

16 May 2007

Market Information Services  
New Zealand Exchange Limited  
Level 2, NZX Centre  
11 Cable Street  
WELLINGTON, NEW ZEALAND

**Change of Address**

In accordance with Listing Rule 10.8.1(e), please be advised that Burns Philp Finance New Zealand Limited has changed its Registered Office, Address for Service, telephone and facsimile numbers to the following:-

Address: 640 Great South Road  
Manukau City  
Auckland  
Telephone: +64 9 261 1849  
Facsimile: +64 9 262 6083

Yours faithfully

**HELEN GOLDING**  
Company Secretary  
Burns, Philp & Company Pty Limited