



25 August 2010

Australian Securities Exchange  
Companies Announcement Office

**RESOURCE AND INVESTMENT NL (ASX: RNI)  
CHANGE OF REGISTERED OFFICE AND CONTACT DETAILS**

Resource and Investment NL advises a change in its registered office, principal place of business and contact numbers with effect from **Thursday, 26 August 2010**. The Company's new address and contact details will be as follows:

Office address:	34 Bagot Road, Subiaco WA 6008
Mailing address:	PO Box 298, West Perth WA 6872
Telephone number:	+61-8 9489 9200
Facsimile number:	+61-8 9489 9201
Email:	<a href="mailto:general@rninl.com.au">general@rninl.com.au</a>
Website:	<a href="http://www.rninl.com.au">www.rninl.com.au</a>

Jean Mathie  
**COMPANY SECRETARY**