



Toll Holdings Limited
ABN 25 006 592 089

Level 7/380 St Kilda Road
Melbourne Victoria 3004

Tel: 61 3 9694 2888
Fax: 61 3 9694 2880

15 May 2007

The Manager
Australian Stock Exchange
Company Announcement Office
Level 4
20 Bridge Street
Sydney NSW 2000

Lodged Through ASX On Line
Total No. of Pages: 1

Dear Sir

CHANGE OF REGISTERED OFFICE ADDRESS

We wish to advise of the following change of address for the registered office of **Toll Holdings Limited**, effective 14 May 2007:

Old Address: Level 8, 380 St Kilda Road, Melbourne VIC, 3004

New Address: Level 7, 380 St Kilda Road, Melbourne VIC, 3004.

Yours faithfully
TOLL HOLDINGS LIMITED


Bernard McInerney
Company Secretary