



21 February 2008

Company Announcements Office
Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**GLENGARRY RESOURCES LIMITED (ASX CODE: GGY)
CHANGE OF REGISTERED OFFICE ADDRESS**

We wish to advise that the registered office address of the Company has changed.

The new address is:

Mezzanine Level
35 Havelock Street
West Perth WA 6005

Telephone and postal address details remain unchanged.

Yours faithfully

GLENGARRY RESOURCES LIMITED

Geoff James

Company Secretary/Chief Financial Officer