

Date:	15 May 2015
To:	Market Announcements National Stock Exchange of Australia
Subject:	Change of registry address

Please note, with effect from the commencement of business on Monday 18 May 2015, the address for Boardroom Pty Limited (BoardRoom) will be:

Level 12
225 George Street
Sydney NSW 2000

All other contact details remain unchanged. For clarity these are listed below

Postal address:

GPO Box 3993
Sydney NSW 2001

Telephone numbers:

Within Australia: 1300 737 760
Outside of Australia: +61 2 9290 9600

Security holders, member organisations and other parties must lodge documentation at the new address as from Monday 18 May 2015.

Attached is a list of clients of BoardRoom which will be affected by the move. Could you please arrange for details in respect of the location of these client's securities registers to be amended.

If there are any questions in relation to this notification, please contact Martin Jones, General Manager Corporate Governance.

Martin Jones
General Manager, Corporate Governance