

The Manager
Companies Announcements Office
Australian Securities Exchange

31 March 2017

Dear Sir/Madam,

CHANGE OF ADDRESS

Kangaroo Island Plantation Timbers Ltd (KPT or the Company) is relocating its registered address and principal place of business effective 3 April 2017.

New Registered address:

Suite 816
Aurora House
147 Pirie Street
Adelaide SA 5000

New Principal Place of Business address:

Suite 805
Aurora House
147 Pirie Street
Adelaide SA 5000

KPT's telephone and fax number remain unchanged:

Telephone Number: 08 8227 2482

Fax number: 08 8223 1685

Yours faithfully



Ms Vicky Allinson
Company Secretary