

ASX Company Announcements

18 April 2017

ASX Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

CHANGE OF COMPANY NAME AND ASX CODE

At the Company's Extraordinary General Meeting held on 13 April 2017, shareholders approved the change of the Company's name as follows:

From: **Armidale Investment Corporation Limited**
ACN 100 854 788

To: **Consolidated Operations Group Limited**
ACN 100 854 788

The Company advised the Australian Securities and Investment Commission (ASIC) within the required time frame and ASIC recorded the change of name on 13 April 2017.

For the purposes of the Company's ASX listing, the ASX has advised that the effective date for the Company name and ASX code change will be Friday, 21 April 2017. On that date, the ASX code will change from AIK to **COG**.

Yours Sincerely



DAVID FRANKS
Company Secretary
Consolidated Operations Group Limited
(formerly Armidale Investment Corporation Limited)