

The Manager – Listings
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

19 May 2017

Change of Registered Office

Consolidated Operations Group Limited (ASX: COG) (“Company”) advises that the Registered Office of the Company will change, effective 22 May 2017, to:

Suite 2, Level 10
70 Phillip Street
Sydney NSW 2000

Yours faithfully,



David Franks
Company Secretary
Consolidated Operations Group Limited