

3 December 2018

Australian Securities Exchange Announcement

CHANGE OF COMPANY NAME AND ASX CODE

Following the results of the November 26th Annual General Meeting, the Company wishes to announce the change of company name from "Brain Resource Limited" to "**Total Brain Limited**", effective immediately.

In parallel, the ASX code has been changed from "BRC" to "TTB". There is no action required of shareholders. Please reach out to ir@totalbrain.com with any queries.

On Behalf of the Board

Harvey Bui

Company Secretary

Investor

Matt Morgan Director

M: +61 408 019 458 E: <u>ir@totalbrain.com</u> Media

Nigel Kassulke Canning Corporate Communications M: +61 (0) 407 904 874

E: nkassulke@cannings.net.au