
BoardRoom

Boardroom Pty Limited
Level 8, 210 George Street
Sydney NSW 2000

ABN 14 003 209 836
GPO Box 3993
Sydney NSW 2001

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Tel: + 61 2 9290 9600 (outside Aust)
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31 October 2022

Market Announcement Office
Australian Securities Exchange
20 Bridge St
Sydney NSW 2000

Dear Sir/Madam,

Change of Registry Address

Please note, with effect from the commencement of business on Tuesday, 1 November 2022, the address for Boardroom Pty Limited (**BoardRoom**) will be:

Level 8
210 George Street
Sydney NSW 2000

BoardRoom's contact details will remain unchanged. For clarity, these details 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 documents at the new address. If there are any questions in relation to this notification, please contact compliance@boardroomlimited.com.au.

This notification is made for the purposes of ASX Listing Rule 3.15.1.

Yours sincerely,

Tom Bloomfield

Company Secretary