BKM MANAGEMENT LIMITED

Level 3, 62 Lygon Street Carlton, Victoria AUSTRALIA 3053 ABN: 61 009 146 543 Tel: +61 3 9824 5254 Fax: +61 3 9822 7735 009

Monday, 26 June 2017

Change of Address

In accordance with Listing Rule 3.14, the Company advises that the **Registered Office & Principal Place of Business** will change effective immediately.

The new address is detailed below:

Registered Office & Principal Place of Business
Level 3
62 Lygon Street
Carlton Vic 3053
Australia
Phone: +61 (0) 3 9824 5254
Postal address: P.O. Box 655 Carlton South Vic 053

The office is staffed during normal business hour (Monday to Friday) from 08.30 to 17.00 AEST.

Phillip Hains Company Secretary