

Melbourne

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ASX ANNOUNCEMENT

9 March 2018

CHANGE OF COMPANY NAME AND ASX CODE / **NEW TELEPHONE AND FACSIMILE NUMBERS**

Austock Group Limited (ASX:ACK) refers to the shareholder approval granted at the Company's Annual General Meeting held on 22 November 2017 to change the name of the Company to Generation Development Group Limited.

The change of Company name process has now been completed and the Australian Securities and Investments Commission has recorded the change of Company name effective from 8 March 2018. The Company's new website address is https://gendevelopmentgroup.com.au/

The effective date for the change of Company name on the ASX will be Thursday, 22 March 2018 and the ASX Listing Code will change from "ACK" to "GDG".

The Company's new telephone number is +61 3 8601 2040 and its new facsimile number is +61 3 9200 2281.

Amanda Gawne Company Secretary

For further information please contact:

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