



Montech Holdings Limited
ACN 050 240 330

Level 5, 137-139 Bathurst Street Sydney NSW 2000
Phone: +61 2 8072 1400 | Fax: +61 2 9283 1970

25 June 2014

Company Announcement Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: Change of Share Registry Address Notification
Company: Montech Holdings Limited (MOQ)

In accordance with listing rule 3.15.1, please be advised that effective Monday, 30 June 2014, Link Market Services Limited, the MOQ share registry, will be located at the following address:

Level 4 Central Park
152 St Georges Terrace
Perth WA 6000

All other details, including telephone numbers, remain unchanged.

Yours sincerely

A handwritten signature in black ink, appearing to read "Andrew Whitten", with a stylized flourish at the end.

Andrew Whitten
Company Secretary