

7 January 2015

ASX Announcements Office Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Stanfield Funds Management Limited (Subject to Deed of Company Arrangement) (the "Company") ACN 006 222 395

CHANGE OF REGISTERED OFFICE

The Company advises that it has changed its Registered Office to:

283 Rokeby Road Subiaco WA 6008

Telephone: +61 8 6315 3505

Fax: +61 8 9481 1947

Stephen Hewitt-Dutton Company Secretary