



(Subject to Deed of Company Arrangement)

25 February 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 SHARE REGISTRY

The Company advises that it has changed responsibility for the maintenance of its share register to Automic Registry Services.

Our new share registry contact details are as follows:

Automic Registry Services

Telephone: 1300 288 664

Web Address: www.automic.com.au

Street Address:
Level 1
7 Ventnor Ave
WEST PERTH WA 6005

Postal Address:
PO Box 223
WEST PERTH WA 6872

Stephen Hewitt-Dutton
Company Secretary