



(Subject to Deed of Company Arrangement)

23 March 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:

Unit 10
100 Railway Road
Subiaco WA 6008

The Company's phone numbers remain unchanged.
Telephone: +61 8 6315 3505
Fax: +61 8 9481 1947

Stephen Hewitt-Dutton
Company Secretary

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

Unit 10, 100 railway Road, Subiaco WA 6008
TEL: 08 6315 3505 FAX: 08 9481 1947