





Change of Registered Office and Principal Place of Business

Heemskirk Consolidated Limited (ASX:HSK) wishes to advise that effective from 18 May 2015, the Company's registered office and principal place of business will be:

Level 17

303 Collins Street

Melbourne Vic 3000

The Company's telephone and fax details will remain unchanged being:

Tel: +61 3 9614 0666

Fax: +61 3 9614 4466

For further information, please contact:

Peter Bird Managing Director

Heemskirk Consolidated Limited ABN 18 106 720 138 Level 17 303 Collins Street Melbourne Victoria 3000 Australia

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This information is available on our website at www.heemskirk.com



