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ABN: 60 096 687 839

14 December 2015

The Manager  
Company Announcements  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Re: Change of Provider of Share Registry Management Services for Omni Market Tide Ltd (OMT)**

In accordance with listing rule 3:15:1, please be advised that the registry management services relating to **Omni Market Tide Ltd (OMT)** have, effective today, been transferred from Link Market Services Limited to:

Boardroom Pty Limited  
Level 12, 225 George Street  
Sydney NSW 2000

PO Box 3993  
Sydney NSW 2001

Telephone: 1300 737 760  
Fax: (02) 9279 0664

Email: [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au)

Web: [www.boardroomlimited.com.au](http://www.boardroomlimited.com.au)

This change is effective immediately.

Kind regards

A handwritten signature in blue ink, appearing to read 'Oliver Kidd', is positioned above the printed name.

**Oliver Kidd**  
Company Secretary