

Unit 16 / 45 Powers Road Seven Hills, NSW 2147 Australia Phone: +61 29624 4144

Fax: +61 2 9624 4188

1 Scotts Road, Suite 16-03 Singapore 228208 Phone: +65 67372932 Fax: +65 67383930

www.aat-corporation.com

15 December 2015

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

CHANGE OF ADDRESS

The Board of AAT Corporation Limited (AAT.ASX) wishes to advise that, effective immediately, the Company's Registered Office and Principal Place of Business Addresses and contact details will change to:

Street & Postal Address: Unit 16

45 Powers Road SEVEN HILLS NSW 2147

Telephone: 02 9624 4144 Fax: 02 9624 4188

On behalf of the Board of AAT.