



THE WATERBERG
COAL COMPANY LTD

Companies Announcements Office
Australian Stock Exchange
Electronic Lodgement

16 June 2014

Change of Registered Office

The Board of **Waterberg Coal Company Limited** (ASX/JSE: WCC) (the “Company”, “FSE” or “Waterberg”) wishes to announce that with immediate effect the registered office of the company will be at:

Level 2
1 Walker Avenue
West Perth
WA , 6005

Telephone number: +61 8 9485 0888
Fax number: +61 8 9485 0077

The Company’s postal address, emails and website addresses remain unchanged.

Yours sincerely

Lee Boyd
Company Secretary

www.waterbergcoal.com.au