



Wednesday, 25 June 2014

Company Announcement Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Re: Change of Share Registry Address Notification**

**Company: Aditya Birla Minerals Limited (ABY)**

In accordance with listing rule 3.15.1, please be advised that effective Monday, 30 June 2014, Link Market Services Limited, the ABY share registry, will be located at the following address:

Level 4 Central Park  
152 St Georges Terrace  
Perth WA 6000

All other details, including telephone numbers, remain unchanged.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Peter Torre', with a long horizontal flourish extending to the right.

Peter Torre  
Company Secretary