



26 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: TFS Corporation Limited (TFC)

In accordance with listing rule 3.15.1, please be advised that effective Monday, 30 June 2014, Link Market Services Limited, the TFC 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 faithfully

A handwritten signature in black ink, appearing to read 'SS', is written over a horizontal line.

Simon Storm
Company Secretary

TFS Corporation Ltd

ABN 97 092 200 854

169 Broadway Nedlands WA 6009 PO Box 3040 Broadway Nedlands WA 6009 Tel 618 9386 3299 Fax 618 6389 1546 Email tfs@tfsltd.com.au Web www.tfsltd.com.au