



Kingsgate

Consolidated Limited

ABN 42 000 837 472

30 June 2014

Via ASX Online

ASX Limited
20 Bridge Street
Sydney NSW 2000

Re: Change of Share Register Notification Company: Kingsgate Consolidated Limited (KCN)

KCN will transfer responsibility for the maintenance of the KCN Share Register to Link Market Services Limited (Link), effective start of business Monday, 30 June 2014.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Level 12
680 George Street
SYDNEY NSW 2000

Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

International Telephone: 61 1300 554 474

Facsimile: 02 9287 0303

Lodgement of documentation by member organisations, security holders, and other interested parties must be made at the new address from Monday, 30 June 2014.

Should you have any questions regarding the change of address, please direct them to Alison McGuire, National Business Development Manager, at Link on 02 8280 7662.

Ross Coyle
Company Secretary
Kingsgate Consolidated Ltd