

ASX Announcement

Change to Principal Place of Business and Registered Office Details

GWR Group Limited ("GWR") is pleased to advise that the Company has moved its principal office and registered office to a new location in West Perth.

New address and contact details are set out below (our web and email details remain unchanged):

Principal and Registered Office:

97 Outram Street West Perth 6005 Western Australia

Phone +61 8 9322 6666 Fax +61 8 9322 2370

Investor / Shareholder enquiries:

Security Transfer Registrars Pty Ltd 770 Canning Highway Applecross, Western Australia 6153 Phone +61 8 9315 2333

-ENDS-Craig Ferrier – Chief Executive Officer 2 September 2014

Please direct enquiries to: David Utting David Utting Corporate M +61 416 187 462