

1 October 2014

Company Announcements Australian Securities Exchange 20 Bridge Street SYDNEY NSW 2000

Dear Sir / Madam

Change of Australian Registered Office

ThinkSmart Limited confirms the following change of Australian registered office details to:

Suite 5 531 Hay Street SUBIACO WA 6008 Tel: +61 8 9380 8333 Fax: +61 8 9380 8300

Yours faithfully

Company Secretary ThinkSmart Limited

Newfaclett

ThinkSmart Limited

ABN 24 092 319 698

Australian Registered Office

Suite 5, 531 Hay Street Subiaco, 6008 WESTERN AUSTRALIA P +61 8 9380 8333 F +61 8 9380 8300

European Head Office

7th Floor, Oakland House Talbot Road, Old Trafford Manchester, M16 0PQ UNITED KINGDOM P +44 161 333 2400 F +44 161 333 2426

www.thinksmartworld.com