

8 May 2017 ASX Company Announcements Office

Change of Address and Company Details

Fitzroy River Corporation Limited (**ASX: FZR**) wishes to advise, pursuant to ASX Listing Rule 3.14, a change to its registered address, principal place of business and contact details effective from 8 May 2017.

The new details are as follows:

• Registered address and principal place of business:

Suite 6.02, Level 6, 28 O'Connell Street, Sydney NSW 2000

• Telephone:

+61 2 9048 8856

• Mail:

GPO Box 4626, Sydney NSW 2001

Justin Clyne

Company Secretary