

ASX Announcement

28 August 2017

Change of Share Registry Notification – ShareRoot Limited (SRO)

ShareRoot Limited (ASX: SRO) advises that as of 28 August 2017 it has changed its provider for shareholder registry services from Link Market Services Limited to Automic Registry Services (Automic).

Our new share registry contact details will be as follows: Automic

Level 3 50 Holt Street Surry Hills NSW 2010

P: 1300 288 664 (within Australia)
P: +61 (2) 9698 5414 (outside Australia)

E: hello@automic.com.au W: www.automic.com.au

All securityholder correspondence to: PO BOX 2226, Strawberry Hills, NSW 2012

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online Investor portal. The Investor portal provides among other things an online interface to update and manage shareholder details, view balances and transaction history.

Shareholder registration online

Shareholders that are not already a user of Automic's Investor portal may visit https://investor.automic.com.au and signup to register their details using the two simple steps provided in the setup process.

Should shareholders have any queries in relations to their holding with ShareRoot Limited, please contact Automic at hello@automic.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Yours Sincerely

Andrew Bursill Company Secretary ShareRoot Limited