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Company Announcements Office Australian Securities Exchange 10th Floor 20 Bond Street SYDNEY NSW 2000

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Dear Sir or Madam

Change of Share Registry Details

Alterra Limited (ASX: 1AG) advises that as of Monday 15 January 2018, Alterra Limited has changed its provider for shareholder registry services from Advanced Share Registry to Automic Registry Services (Automic).

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online Investor portal. Our 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 relation to their holding with Alterra Limited, please contact Automic at hello@automic.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Yours faithfully

Anthony Fitzgerald Company Secretary