

ASX Announcement

16 April 2018

Change of Principal Place of Business Address and Telephone Number

In accordance with listing rule 3.14, Birrabong Corporation Limited (ASX:BIR) advises of changes to its principal place of business and telephone number effective today as follows:

New Principal Place of Business and Postal Address:

Level 2 350 Kent St
SYDNEY 2000

New Phone Number

+61 2 9299 2289

The following details remain unchanged:

Registered Office:

C/Security Transfer Australia Pty Ltd
Suite 913, Exchange Tower
530 Little Collins Street
MELBOURNE VIC 3000

Email: BIR@tearum.com.au

Website: www.birfinancial.com.au

On behalf of the board,

A handwritten signature in black ink, appearing to be 'G. Starr', written over a faint circular stamp.

Gregory Starr
Company Secretary