



# SARACEN MINERAL HOLDINGS LIMITED

ACN: 009 215 347

## Change of Share Registry Address Notification

### Corporate Details:

25th May 2018

**ASX code:** SAR

### Corporate Structure:

Ordinary shares on issue: 817.8m

Unvested employee performance rights: 9.2m

Market Capitalisation: A\$1.7b  
(share price A\$2.03)

Cash, bullion and investments (31 December): A\$101.5m

Debt: Nil

### Directors:

Mr Geoff Clifford  
Non-Executive Chairman

Mr Raleigh Finlayson  
Managing Director

Mr Martin Reed  
Non-Executive

Dr Roric Smith  
Non-Executive

Ms Samantha Tough  
Non-Executive

### Substantial Shareholders:

Van Eck Global 12.0%

Wroxby 5.9%

Paradise 5.1%

### Registered Office:

Level 11  
40 The Esplanade  
Perth WA 6000  
Telephone: +61 8 6229 9100  
Facsimile: +61 8 6229 9199

*For further details contact:*

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In accordance with Listing Rule 3.15.1, **Saracen Mineral Holdings Limited** (ASX: SAR) advises that the location of its register of securities, which is maintained with Computershare Investor Services Pty Limited (**Computershare**), has changed from Computershare Melbourne to Computershare Perth effective close of business Friday, 25 May 2018 as set out below:

Address:	Level 11, 172 St Georges Terrace Perth WA 6000, Australia
Postal Address:	GPO Box 2975 Melbourne VIC 3001, Australia
Phone:	1300 850 505 (within Australia) +61 3 9415 4000 (outside Australia)
Fax:	+61 3 9473 2500
Email:	<a href="http://www.investorcentre.com/contact">www.investorcentre.com/contact</a>
Web:	<a href="http://www.computershare.com">www.computershare.com</a>

Shareholders can easily and efficiently manage their holdings via Computershare's secure and highly accessible online Investor portal – Investor Centre. Investor Centre provides an online interface to update and manage shareholder details, view balances and transaction history. We recommend shareholders visit <http://www.investorcentre.com/au>

**ENDS**