

3 October 2018

ASX RELEASE

CHANGE OF REGISTERED OFFICE ADDRESS

Sydney, Australia and Christchurch, New Zealand - **Keytone Dairy Corporation Limited (ASX:KTD)** ("Keytone Dairy" or the "Company") advises that with effect from Wednesday, 3 October 2018 the Company's registered office address will change to:

Level 5
126 Phillip Street
Sydney NSW 2000
Australia

ENDS

Further Information

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About Keytone Dairy Corporation Limited

Based in Sydney, Australia and Christchurch, New Zealand, Keytone Dairy is an established manufacturer and exporter of formulated dairy products. In addition to Keytone Dairy's own brands, the company is a trusted production partner, contract packing for well-known brands in New Zealand and internationally. Keytone's purpose built dairy production facility offers a wide range of dairy and nutrition packing solutions, meeting the diverse needs of consumers from different markets and cultures.

Keytone Dairy's facility is certified with the New Zealand Ministry of Primary Industries, and Keytone holds a Certification and Accreditation Administration (CNCA) of the People's Republic of China manufacturer registration, thereby enabling export of Keytone's products to China. In addition, the facility holds a Halal certification from the Federation of Islamic Associations of New Zealand (an accredited body recognised by Islamic countries worldwide). Please visit www.keytonedairy.com for further information.