



16 June 2020

The Manager
Company Announcements Office
Australian Securities Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000

By: e-lodgement (ASX code SBI)

CHANGE OF REGISTERED OFFICE

In accordance with Listing Rule 3.14, Sterling Plantations Limited (ASX code: SBI) wishes to advise that the Company's registered office has changed to:

52 Ord Street
West Perth WA 6005

The Company's new postal address for all correspondence is:

52 Ord Street
West Perth WA 6005

The Company's new telephone numbers is:

Telephone: +61 401 876 534

Yours sincerely

A handwritten signature in black ink, appearing to read "Shaun Menezes", written in a cursive style.

Shaun Menezes
Company Secretary