

5 March 2015 ASQ\ASX\ASX050

ASX Market Announcements Company Announcements Office ASX Limited SYDNEY NSW 2000

Share Registry Change

EHG Corporation Limited advises that it has appointed Security Transfer Registrars Pty Ltd to maintain its share register, effective from the start of business Friday, 6 March 2015.

The contact details of the new share registry are as follows:

Security Transfer Registrars

Street Address: 770 Canning Highway APPLECROSS WA 6153 Postal Address: PO Box 535 APPLECROSS WA 6953

Telephone: +61 (0) 8 9315 2233

email: registrar@securitytransfer.com.au

Eryn Kestel

Company Secretary

Facsimile: +61 8 9367 8812 Web: www.ehgcorp.com.au