

ASX ANNOUNCEMENT | COVATA LIMITED

Change of Provider of Share Registry Management Services

SYDNEY - 20 April 2015

In accordance with listing rule 3:15:1, Covata Limited [ASX:CVT] wishes to advise that its registry management services are to be transferred from Advanced Share Registry to:

Boardroom Pty Limited

Level 7, 207 Kent Street

Sydney NSW 2000

PO Box 3993

Sydney NSW 2001

Telephone 1300 737 760

Fax: (02) 9279 0664

Email: enquiries@boardroomlimited.com.au

Web: www.boardroomlimited.com.au

Advanced Share Registry ceased to be the registry provider at close of business on Friday 17th April 2015 and Boardroom Pty Limited commenced as registry provider on Monday 20th April 2015.

CVT shareholders will receive correspondence shortly from Boardroom to confirm the change in registry details.

Media and Investor Relations:

Nikki Parker

Vice President Communications, Growth and IR

Covata

+1 (571) 353-4273

nichola.parker@covata.com



About Covata

Covata enables true ownership and control over your data in the cloud and over mobile services. We deliver data-centric security solutions without compromising simple usability; providing true end-to-end security. Your data is always protected wherever it may travel – inside your network, beyond the domain, to mobile devices and to the cloud – with granular access controls that extend to external ad hoc users, view-only restrictions, real time revocation and complete visibility and auditability.

Own Your Data, control your data and choose where it is stored – with complete assurance that it is protected and secure. For further information please visit Covata.com.