



28 April 2015

Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

**RE: Change of Share Registry Service Provider**

Due to procedural requirements of CHESS the Directors of MEC Resources Limited (**ASX:MMR**) wish to announce that the company register will now be transferred on 18 May 2015 and not 15 May 2015 as previously announced to the market.

Effective 18 May 2015 our company register will be transferred from Security Transfer Registrars Pty Ltd to Advanced Share Registry Limited.

The new share registry contact details are provided below:

Advanced Share Registry Services Limited  
110 Stirling Highway  
Nedlands, WA 6009

Email: [admin@advancedshare.com.au](mailto:admin@advancedshare.com.au)

Telephone: 08 9389 8033

Facsimile: 08 9262 3723

Lodgement of documentation by member organisations, security holders and other interested parties must be made at the new address from Monday 18 May 2015.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'D Ambrosini', is positioned above the printed name of the signatory.

Deborah Ambrosini  
Company Secretary