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Tel 08,6144,4840 Fax 08 9226 5048



MAY 7, 2015

Australian Stock Exchange Limited  
Companies Department

By fax: Perth 08 9221 2020

Dear Sir

**NEON ENERGY LIMITED - CHANGE OF SHARE REGISTRY**

Please be advised that NEN has appointed Security Transfer Registrars Pty Ltd (STR) as its share registry as of start of business Monday 8<sup>th</sup> June 2015.

Computershare Investor Services PTY Limited will cease to be the share registry as at close of business Friday 5<sup>th</sup> June 2015.

Yours faithfully

A handwritten signature in black ink, appearing to be "A. Burgess".

Amanda Burgess  
ACCOUNTANT

A handwritten signature in black ink, appearing to be "P. Pynes".

Peter Pynes  
NON EXECUTIVE DIRECTOR