

08 September 2015

ASX Limited Level 40, Central Park 152 – 158 St George's Terrace Perth WA 6000

ASX ANNOUNCEMENT NOMAD BUILDING SOLUTIONS LIMITED (NOD)

CHANGE OF SHARE REGISTER NOTIFICATION

Dear Sir/Madam

NOD has transferred responsibility for the maintenance of the NOD Share Register to Link Market Services Limited (Link), effective start of business Monday, 10 August 2015.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address Level 15 324 Queen Street Brisbane QLD 4000 Postal Address Locked Bag A14 Sydney South NSW 1235

Telephone: 1300 554 474

International Telephone: +61 1300 554 474

Facsimile: 02 9287 0303

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 10 August 2014.

Should you have any questions regarding the change of address, please direct them to Alison McGuire, Business Development Manager, at Link on 02 8280 7100.

Yours sincerely,

Oliver Schweizer Company Secretary

Contact

Heather Gardner CEO / Executive Director Nomad Building Solutions Limited Level 1/4 Kyabra Street, Newstead

Phone: (07) 3668 0730