



MEDIA RELEASE

1 February 2016

ASX Limited
Market Announcements Office
20 Bridge Street
Sydney NSW 2000
(ASX Code: SRO)

CHANGE OF REGISTERED OFFICE & PRINCIPAL PLACE OF BUSINESS

ShareRoot Limited ("ShareRoot" or the "Company") wishes to advise that its registered office and principal place of business have changed to:

Suite 4, Level 9
341 George Street
Sydney NSW 2000

The Company's telephone and fax numbers have changed to:

Telephone: +61 2 9299 9690

Facsimile: +61 2 9299 9629

Yours faithfully,

Andrew Bursill
Director and Company Secretary