

MEDIA RELEASE:

ASX:D13

DATE: 24 March 2016

Change of Company Secretary and Registered Office

Department 13 International Ltd (ASX: D13) wish to advise the resignation of Mr Ian Hobson and the appointment of Mr Kevin Kye as Company Secretary effective immediately.

Effective today, the Company has also changed the registered office. The new contact details are as follows:

Registered office address: Suite 5, 531 Hay Street, Subiaco, WA 6008

Postal address: PO Box 1628 Subiaco WA 6904

Phone number: 08 9489 4890

Fax number: 08 9380 8300