

March 31, 2016

Company Announcements Office  
ASX Limited

**Change of Registered Office and Principal Place of Business**

Carnegie Wave Energy Limited (ASX: CWE) wishes to advise that its registered office and principal place of business has changed to:

Suite 5, 4B Mews Road  
FREMANTLE WA 6160

The Company's main telephone and are numbers are now as follows:

Phone: +61 8 9335 3993  
Fax: +61 8 9433 5600

Yours faithfully,



**Aidan Flynn**  
Chief Financial Officer & Company Secretary