

**- ASX Announcement -**

**Change of Share Registry / Late receipt of ANZPB Buy-back proceeds**

**1. Change of Share Registry**

London City Equities Limited (LCE) announces that, in accordance with ASX Listing Rule 3.15.1, the company will change its share registry from Boardroom Pty Limited to Registry Direct as follows:

Name: Registry Direct

Office Address: Level 2 Professional Chambers  
120 Collins Street, Melbourne VIC 3000

Postal Address: PO Box 18366, Collins Street East, VIC 8003

Telephone: Within Australia: 1300 55 66 35  
From Outside Australia: +61 3 9020 7934

Facsimile: +61 3 9111 5652

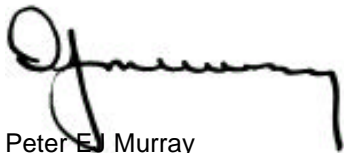
Email: londoncity@registrydirect.com.au

Website: www.registrydirect.com.au

Boardroom will cease to be the registry provider at the close of business on **Friday 27 June 2014** and Registry Direct will be the new registry services provider commencing **Monday 30 June 2014**.

**2. Late Receipt of ANZPB Buy-Back Sums**

As an investor in ANZPB securities, London City advises it has only today received proceeds of \$862,000 from Australia and New Zealand Banking Group Limited for the re-purchase, due and payable to investors on 16 June. As \$452 million is involved in the buy-back and others (including our shareholders) have been paid late, appropriate contact has been made with ANZ Bank and the Australian Securities and Investments Commission.



Peter E. Murray  
Director and Chief Operating Officer

19 June 2014

