

Suite 1.03, Level 1 46 Macleay St Potts Point NSW 2000 Australia

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The Manager Company Announcements ASX Limited 20 Bridge Street Sydney 2000

5 August 2014

Dear Sirs

MAGONTEC LIMITED CHANGE OF ADDRESS

On Thursday 31 July 2014 Magontec Limited ACN 010 441 666 relocated its office to

Suite 1.03, Level 1 46 Macleay Street, Potts Point NSW 2011 Australia

Telephone and Facsimile numbers will likely alter and new numbers will be advised when known. In the meantime the former numbers shown in the header of this letter should continue to be used.

John Talbot

Company Secretary