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The Manager Company Announcements ASX Limited 20 Bridge Street Sydney 2000

22 August 2014

Dear Sirs

MAGONTEC LIMITED NEW TELEPHONE NUMBER

Further to our announcement on 5 August 2014 regarding the Company's new address, the new telephone number is +61 (0)2 8005 4109. The facsimile number remains unchanged at +61 2 9252 8960.

John Talbot Company Secretary