



To: AUSTRALIAN SECURITIES EXCHANGE LIMITED ("ASX")
FROM: OCHRE GROUP HOLDINGS LIMITED (ASX: OGH)
Date: 5 SEPTEMBER, 2014
SUBJECT: CHANGE OF REGISTERED OFFICE

Ochre Group Holdings Limited wishes to advise that its Registered Office has changed from Level 9, 20 Hunter Street to the below address:

New Address: Lower Level
15 Whiting Street
Artarmon NSW 2064

New Postal Address: PO Box H125
Australia Square NSW 1215

New Phone Number: (02) 9391 0450

New Fax Number: (02) 9391 0409

By Order of the Board
Ochre Group Holdings Limited