

**BROAD INVESTMENTS LIMITED**

**ACN 087 813 090**

**To: Australian Securities Exchange (“ASX”)**  
**From: Broad Investments Limited (ASX: BRO)**  
**Date: 11 September 2014**  
**Subject: Change of Registered Office**

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The Board of Broad Investments Limited wishes to advise that effective from today its Registered Office has changed from 15 Whiting Street, Artarmon, NSW 2064 to the below address:

Lower level,  
15 Whiting Street  
Artarmon, NSW 2064

Postal:  
PO Box H125,  
Australia Square, Sydney  
NSW 1215

Phone: 02 9391 0450  
Fax: 02 9391 0409

**By Order of the Board**  
**Broad Investments Limited**