

METROLAND AUSTRALIA LIMITED

ACN 009 138 149

17/09/2014

ASX Announcement

Dear Sir

Re : **Metroland Australia Limited**
Change of Company Secretary and Address

Metroland Australia Limited (the "Company") wishes to advise that it has appointed Shirley Weiyang Yang as Company Secretary. Following the appointment, Frank Shien has resigned as Company Secretary.

The Company also wishes to advise that it has changed its address to 801/370 Pitt Street, Sydney NSW 2000.

Yours faithfully

Company Secretary