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E-mail: pnightingale@biotron.com.au Website: www.biotron.com.au

10 December 2014

The Manager Companies ASX Limited 20 Bridge Street SYDNEY NSW 2000

(1 page by email)

Dear Madam,

Share Registry Change

In accordance with Listing Rule 3.15.1, I advise that the office of the Company's Share Registry has changed as follows:

Old Registry Details:

Computershare Investor Services Pty Limited 117 Victoria Street West End QLD 4101

New Registry Details:

Computershare Investor Services Pty Limited Level 4, 60 Carrington Street Sydney NSW 2000

Telephone: 1300 787 272 Overseas Callers: +61 3 9415 4000 Facsimile: +61 3 9473 2500

Lodgement of documentation by member organisations, security holders and other interested parties must now be made at the new address.

Yours faithfully

Peter J. Nightingale Company Secretary

pjn7967