

11th February 2015

The Manager Company Announcements Platform Australian Securities Exchange Exchange Centre 20 Bridge Street Sydney, NSW 2000

Dear Sir,

Re: Half Year Reporting & Webcast Details

Austbrokers Holdings Ltd will be releasing half year results Wednesday 25th February 2015.

A webcast of the presentation of the results will be held at 10.00am that day followed by a hosted Q&A session. Should you wish to participate the log in details are below.

Direct DDI(s) for Participant Connection Australia Access: 1800 268 560

New Zealand: 0800 466 125 International: +61 2 8047 9300

Participant Pin Code 405613#

Webcast Audience Link http://edge.media-server.com/m/p/nxa997yu

Yours faithfully

S.S. Rouvray

Company Secretary

Austbrokers Holdings Limited

For further information, contact Steve Rouvray: (02) 9935 2201