BROAD INVESTMENTS LIMITED

ACN: 087 813 090

To: AUSTRALIAN SECURITIES EXCHANGE LIMITED ("ASX")

FROM: BROAD INVESTMENTS LIMITED (ASX: BRO)

Date: 2 MARCH 2015

SUBJECT: CHANGE OF REGISTERED OFFICE

Broad Investments Limited wishes to advise that its Registered Office has changed from Lower Level, 15 Whiting Street, Artarmon, NSW, 2064 to the below address:

New Address: Level 10

2 Bligh Street

Sydney NSW 2000

New Postal Address: PO Box H₁₂₅

Australia Square NSW 1215

New Phone Number: (02) 8188 2556

New Fax Number: (02) 9235 2203

By Order of the Board Broad Investments Limited