



**To: AUSTRALIAN SECURITIES EXCHANGE LIMITED ("ASX")**  
**FROM: OCHRE GROUP HOLDINGS LIMITED (ASX: OGH)**  
**Date: 2 MARCH 2015**  
**SUBJECT: CHANGE OF REGISTERED OFFICE**

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Ochre Group Holdings 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 2557

**New Fax Number:** (02) 9235 2203

**By Order of the Board**  
**Ochre Group Holdings Limited**