



Australia China Holdings Limited

ARBN 067 993 506

28 Bangalla Road, Rose Bay, NSW 2029, Australia

Email: sec@aakch.com

6 July 2015

Company Announcement Office
Australian Stock Exchange Limited

By e-lodgment

Dear Shareholders,

Re: Change of Australian Office and the postal address

The Board of Directors are pleased to announce that the change of Company's Australian office address and the postal address;

28 Bangalla Road,
Rose Bay, NSW 2029,
Australia.

GPO Box 1633,
Sydney, NSW 2001
Australia.

The above change will take effect from Monday, 6 July 2015 and telephone (02) 9262 2822 with fax (02) 9262 3912 will remain unchanged.

Please direct all future correspondences to the new address on and after 6 July 2015 or to GPO Box 1633, Sydney NSW 2001, Australia. To be environmental friendly, do use email for all correspondences by addressing to sec@aakch.com.

Yours faithfully,

For and on behalf of

Australia China Holdings Limited



Stonely Sek

Company Secretary