

27 July 2015

Australian Securities Exchange Limited

20 Bridge Street

SYDNEY NSW 2000

Change of Registered Office and Principal Place of Business

The Company wishes to advise that the new Registered Office and Principal Place of Business is as follows:

Level 10, 52 Phillip Street, Sydney NSW 2000

The contact details are as follows:

Telephone – 02 9300 3630 Fax – 02 9300 3677

Yours Faithfully

CHAPMANS LIMITED

Peter Dykes Chairman