

ASX ANNOUNCEMENT

20 August 2015

Change of Share Register Notification

ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Company: Enero Group Limited (EGG)

EGG will transfer responsibility for the maintenance of the EGG Share Register to Link Market Services Limited (Link), effective start of business Monday, 14 September 2015.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Level 12

680 George Street

SYDNEY NSW 2000

Postal Address:

Locked Bag A14

SYDNEY SOUTH NSW 1235

International Telephone: +61 2 8280 7111

Email: registrars@linkmarketservices.com.au

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 14 September 2015.

Should you have any questions regarding the change of address, please direct them to Alison McGuire, National Business Development Manager, at Link on 02 8280 7662.

Yours sincerely,

8. Le

Brendan York

Company Secretary

+61 2 8213 3084

Enero Group Limited

Level 3 1 Buckingham Street Surry Hills NSW Australia 2010 Telephone +61 2 **8213 3031** Facsimile +61 2 **8213 3030**

ABN 97 091 524 515