



26 AUGUST 2015

ASX: FOY

CHANGE OF NAME TO FOY GROUP LIMITED

The Board wishes to confirm that, effective immediately, the Company's name has been changed to FOY Group Limited.

The name change was approved by Shareholders at the Extraordinary General Meeting held on 30 July 2015, following Shareholder approval of the IGE transaction.

The ASX Code "FOY" remains the same, however the Company's website has changed to www.foygroup.com.au.

FOR FURTHER INFORMATION CONTACT:

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