

12 October 2015

By Electronic Lodgement

The Manager Company Announcements Office ASX Ltd 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

Change of Registered Office and Principal Place of Business

Wilson Group Limited (Company) wishes to advise shareholders that effective today its registered office and principal place of business in Brisbane has changed.

The Company's new details in Brisbane are as follows:

Wilson Group Limited Level 24, Riparian Plaza 71 Eagle Street, Brisbane QLD 4000

Telephone no. 1300 651 577

The Company will also continue to operate from its existing branch office at 99 Elizabeth Street in Sydney.

Please do not hesitate to contact me if you require any further information.

Yours faithfully

Eleanor Padman Company Secretary

Glace Padran

eleanor.padman@wilsongrouplimited.com.au

+61 2 8247 3165