

29 June 2016

The Manager
Company Announcements
Australian Securities Exchange Limited
Level 4, Rialto North Tower
525 Collins Street
Melbourne Vic 3000.

Dear Sir/Madam

Change of Provider of Share Registry Management Services for AVJennings Limited

AVJennings Limited (ASX:AVJ) will transfer responsibility for the maintenance of the AVJ Share Register to Link Market Services Limited (Link), effective start of business Monday, 4 July 2016.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Level 1

333 Collins Street

MELBOURNE VIC 3000

Postal Address:

Locked Bag A14

SYDNEY SOUTH NSW 1235

General Enquiry Line within Australia: 1300 554 474

General Enquiry Line International: +61 1300 554 474

Facsimile: 02 9287 0303

Email: registrars@linkmarketservices.com.au

Website: www.linkmarketservices.com.au

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 4 July 2016.

Yours sincerely,

AVJennings Limited



Carl Thompson
Company Secretary