

11 April 2016

ASX Announcement

ETHERSTACK PLC

[ASX:ESK]
("Etherstack" or the "Company")

Change of UK registered office address

The Company has changed the registered office address. Effective immediately, the new address is:

1st Floor 30-31 Friar Street Reading, Berks RG1 1DX United Kingdom

There is no change to telephone or fax numbers.

About Etherstack plc (ASX:ESK):

Etherstack is a wireless technology company specialising in licensing mission critical radio technologies to equipment manufacturers and network operators around the globe. With a particular focus in the public safety, defence, utilities, transportation and resource sectors, Etherstack's technology can be found radio communications equipment used in the most demanding situations. The company has R&D facilities in London, Sydney, New York and Yokohama.

For further information, contact:

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English Registered Company No. 7951056 | ARBN 156 640 532