

ASX announcement

7 September 2016

Change of Registry Address

Knosys Limited (ASX: KNO) advises that the registered address for our share registry has changed from Western Australia to New South Wales, effective today 7 September 2016.

While the share registry remains unchanged as Automic Registry Services, from 7 September 2016 the addresses to which share registry communications should be directed are as follows:

Automic Registry Services Suite 310, Level 3 50 Holt Street Surry Hills NSW 2010

Postal Address:

PO Box 2226 Strawberry Hills NSW 2012

The contact telephone numbers for the registry remain the same, as follows:

Telephone numbers:

Within Australia: 1300 288 664 Outside Australia: +61 2 9698 5414