

HJB Corporation Ltd.

Level 29, 201 Elizabeth Street, Sydney NSW 2000 Ph: +61 2 8072 1400

Fax: +61 2 8072 1440

31 August 2016

The Manager Company Announcements Australian Securities Exchange Level 5, 20 Bridge Street SYDNEY NSW 2000

By Electronic Lodgement

Dear Sirs

Change of Facsimile Number of Registered Office

HJB Corporation Limited (ASX:HJB) (**Company**) wishes to advise that with effect from today, 31 August 2016, the facsimile number of the Company's registered office will be as follows:

(+61 2) 8072 1440

If you have any queries, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

Andrew Whitten

Company Secretary