Wakenby Limited (Formerly ILH Group Limited) ACN 120 394 194 Suite 201, Level 2, 60 York Street Sydney NSW 2000 AUSTRALIA

11 April 2016

ASX Market Announcements Company Announcement Office ASX Limited Perth WA 6000

CHANGE OF NAME AND SHARE REGISTRY DETAILS

The Directors of Wakenby Limited (formerly ILH Group Limited) ("**Company**") are pleased to announce that following the approval from shareholders at the general meeting held on 8 April 2016, ASIC have registered the change of name to Wakenby Limited effective 11 April 2016.

The Company advises the share registry details as follows:

Security Transfer Registrars Pty Ltd 770 Canning Highway Applecross WA 6153

PO Box 535 Applecross WA 6953

Telephone:+61 (08) 9315 2333Facsimile:+61 (08) 9315 2233Email:registrar@securitytransfer.com.auWeb:www.securitytransfer.com.au

Elizabeth Hunt Company Secretary