

ASX Announcement

24 May 2016

Change of Registered Address

China Dairy Corporation Limited wishes to advise that its registered address has been changed to:

Registered Office:

Level 36, Gateway Tower, 1 Macquarie Place
Sydney NSW 2000

Phone Number: +61 2 8051 3008

Sincerely,



David Paul Batten

Independent Director and Local Agent

China Dairy Corporation Limited