

IMPERIAL PACIFIC LIMITED ABN 65 000 144 561

- ASX Announcement -

Change of Address

Imperial Pacific Limited advises a Change of Registered Office and Business Address for all group companies to the following as from 1 October 2016:

Level 4 20 Loftus Street Sydney NSW 2000

The Company's Telephone Number and PO Box Mailing Address remain unchanged:

Telephone: 02 9247 9315

Mailing Address: PO Box R1414, Royal Exchange, NSW 1225

Peter EJ Murray Chairman of Directors

28 September 2016

