

20 April 2016

Company Announcements Office
Australian Securities Exchange

Change of Share Register from Perth to Melbourne

In accordance with ASX Listing Rule 3.15.1 and with effect from the commencement of business on 20 April 2016 Xref Limited's Share Register will be transferred from:

Computershare Investor Services Limited
Level 11
172 St Georges Terrace
Perth WA 6000

to:

Computershare Investor Services Pty Limited
452 Johnston Street
Abbotsford VIC 3067
Phone: 1300 850 505
Overseas Callers: +61 3 9415 4000
Facsimile: +61 3 9473 2500

Xref Limited

Robert J Waring
Company Secretary