

29 July 2020

NSX Limited
1 Bligh Street, Sydney
NSW 2000, Australia



Level 12, 680 George Street
Sydney NSW 2000

Dear Jane

Re: Change of Share Register Notification
Company: Siwa Group Limited (SAA)

SAA will transfer responsibility for the maintenance of the SAA Share Register to Link Market Services Limited (Link), effective start of business Monday, 3 August 2020.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Level 12, 680 George Street
Sydney NSW 2000

Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 554 474

International Telephone: +61 1300 554 474

Facsimile: 02 9287 0303

Website: www.linkmarketservices.com.au

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 3 August 2020.

Kind regards,

A handwritten signature in dark ink, appearing to be "George Halikiotis", is written over the typed name and title.

George Halikiotis
Company Secretary

cc: Lauren.Sinton@linkgroup.com, Link Market Services