



MIKOH Corporation Limited
ACN 003 218 863
Level 9, 65 York Street
Sydney NSW 2000
AUSTRALIA

12th August 2011

The Manager
Company Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Re: Change of Provider of Share Registry Management Services for Mikoh Corporation Limited (ASX: MIK)

In accordance with listing rule 3:15:1, please be advised that the registry management services relating to Mikoh Corporation Limited are to be transferred from Computershare Investor Services to:

Boardroom Pty Limited
Level 7, 207 Kent Street
Sydney NSW 2000

GPO Box 3993
Sydney NSW 2001

Telephone (02) 9290 9600
Fax: (02) 9279 0664

Email: enquiries@boardroomlimited.com.au
Web: www.boardroomlimited.com.au

Computershare Investor Services will cease to be the registry provider at close of business on Friday 19th August 2011 and Boardroom Pty Limited will be the registry service provider commencing Monday 22nd August 2011.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Tom Bloomfield', written over a light blue circular stamp.

Tom Bloomfield
Company Secretary