



ASX Announcements Office  
Exchange Centre,  
20 Bridge Street  
SYDNEY NSW 2000

**My ATM Holdings Limited**  
(Subject to Deed of Company Arrangement)  
ABN: 47 135 624 314  
Level 24, 44 St Georges Terrace  
PERTH WA 6000  
T +61 6211 5099  
F +61 9218 8875

02 August 2012

**My ATM Holdings Limited**  
**(Subject to Deed of Company Arrangement) (the "Company")**  
**ACN 141 509 426**

**APPOINTMENT OF COMPANY SECRETARY & CHANGE OF REGISTERED ADDRESS**

My ATM Holdings Limited wishes to advise the appointment of Ms Paige Exley as the Company Secretary of the Company on 31 July 2012.

The Company also wishes to advise the change of registered office to:  
Level 24, 44 St Georges Terrace  
Perth WA 6000

Yours faithfully  
**My ATM Holdings Limited**

A handwritten signature in black ink, appearing to read "Adam Sierakowski". The signature is written in a cursive style with a large loop at the end.

**Adam Sierakowski**  
**Director**