

Companies Announcement Office

ASX Release

Date: 2nd of September 2013

Change of Registered Office

Cohiba Limited advises that effective today (2nd of September 2013), the Company's registered office and principle place of business address will change to:

Suite 5, 310 Whitehorse Road Balwyn, Victoria 3103.

The company advises that its new telephone and facsimile numbers are as follows:

Telephone: + 613 9888 5276

Facsimile: +613 9836 3056

John Ceccon
Company Secretary