



NSL Consolidated Limited

Date: 21st November 2013

ASX Limited

Attention: Jill Hewitt

Dear Jill

Change of Share Registry Notification Cancellation – NSL Consolidated Limited (NSL)

Further to the Company announcement on 14th November 2013 regarding the change of share registry, we wish to advise that NSL will no longer be transferring responsibility of the maintenance of its share register to Automic Registry Services.

The share registry will remain with:

Security Transfer Registrars

Street Address:

770 Canning Highway
Applecross WA 6153

Postal Address:

PO Box 535
Applecross WA 6953

Telephone: (08) 9315 2333
Facsimile: (08) 9315 2233

Should you have any questions regarding the cancellation of the change of Registry provider, please contact our offices.

Yours Sincerely

Sean Henbury
Company Secretary
NSL Consolidated Limited