



Toll Group
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Toll Holdings Limited
ABN 25 006 592 089

4 November 2013

The Manager
Australian Stock Exchange
Company Announcement Office
Level 4
20 Bridge Street
Sydney NSW 2000

Lodged Through ASX On Line
Total No. of Pages: 1

Dear Sir/Madam

RE: CHANGE OF PROVIDER OF SHARE REGISTRY MANAGEMENT SERVICES FOR TOLL HOLDINGS LIMITED

In accordance with ASX Listing Rule 3.15.1, please be advised that the registry management services relating to Toll Holdings Limited are to be transferred from Computershare Investor Services Pty Limited 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 Pty Limited ceased to be the registry provider at close of business on Friday 1st November 2013 and Boardroom Pty Limited is the new registry service provider commencing Monday 4th November 2013.

Yours faithfully
TOLL HOLDINGS LIMITED



Bernard McInerney
Company Secretary