

Oakajee Corporation Limited

ACN 123 084 453

Registered Office

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WEST PERTH WA 6005

Telephone: +61 8 9322 2700

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16 April 2014

SHARE REGISTRY - CHANGE OF ADDRESS

In accordance with Listing Rule 3.15.1 of the Australian Securities Exchange, Oakajee Corporation Limited ("the Company") wishes to advise that effective Thursday 24th April 2014, the Company's share registry will be relocating to the following address:

Advanced Share Registry Services 110 Stirling Highway Nedlands WA 6009

The new fax number will be: (08) 9262 3723. All other contact details remain unchanged.

Yours sincerely,

OAKAJEE CORPORATION LIMITED

Graham Anderson

Chairman/Company Secretary