

Montech Holdings Limited

ACN 050 240 330

Level 5, 137-139 Bathurst Street, Sydney NSW 2000

17 April 2014

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

Dear Sirs,

Change of Company Name and ASX ticker code

As announced by the company on 7 April 2014, all Resolutions pursuant to the Notice of Meeting dated 7 March 2014 (**NOM**) were passed at the 2014 Extraordinary General Meeting held on 7 April 2014.

In accordance with Resolution 13 of the NOM, the Company wishes to confirm that it has changed its name to **Montech Holdings Limited**.

Accordingly, the Company wishes to advise that the ASX ticker code for the Company will change to **MOQ**.

The effective date for these changes will be 24 April 2014.

If you have any queries, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully



Andrew Whitten
Company Secretary