



30 May 2019

The Manager
Company Announcements Office
Australian Securities Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000

By: e-lodgement (ASX code SBI)

CHANGE OF REGISTERED OFFICE

In accordance with Listing Rule 3.14, Sterling Plantations Limited (ASX code: SBI) wishes to advise that the Company's registered office has changed to:

Level 1, 15 Altona Street
West Perth WA 6005

The Company's new postal address for all correspondence is:

PO Box 96
West Perth WA 6872

The Company's new telephone and facsimile numbers are:

Telephone: +61 8 9352 5900
Facsimile: +61 8 9352 5566

Yours sincerely

A handwritten signature in black ink, appearing to read 'Shaun Menezes', with a stylized flourish at the end.

Shaun Menezes
Company Secretary

STERLING PLANTATIONS LIMITED (ACN 119 880 492)
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