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FACSIMILE

Date: 9 January 2015
To: **Australian Securities Exchange** Fax number: **1300 135 638**
From: KordaMentha
No. pages to follow: NIL
Subject: **ILH Group Limited (Administrators Appointed)**
ACN 120 394 194 ('the Company')

Dear Sir/Madam,

I refer to the appointment of Michael Brereton and Cliff Rocke as Voluntary Administrators of the Company on 17 December 2014 pursuant to section 436A of the *Corporations Act 2001*.

In respect of same, I notify the registered office address of the Company has been changed to the following:

c/- KordaMentha
Level 5, Chifley Tower
2 Chifley Square
Sydney NSW 2000

Accordingly, please update the Company details to reflect the correct registered office address.

Yours faithfully

A handwritten signature in black ink, appearing to read 'M Brereton'.

Michael Brereton
Administrator

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