

13 April 2016

Company Announcements Office
Australian Securities Exchange

Change of Year End and Domicile

The Board of Xref Limited (ASX: XF1) advises that it has resolved to change the Company's year end from 31 March to 30 June. Xref Limited's Australian operating subsidiary currently has a June year end. The taxation office in New Zealand and the New Zealand Companies Office have approved of the change of year end. Xref Limited was incorporated in New Zealand and will propose to shareholders at a meeting to be held in late May or early June 2016 that, subject to regulatory approvals, the Company's domicile be moved from New Zealand to Australia, where the Group's operations are now centred

In accordance with the requirements of ASX Listing Rule 4, Xref Limited will lodge its Appendix 4C (Quarterly Report) for the March quarter in April 2016, and its Appendix 4F in May 2016 (Change of balance date financial report for the period ended 31 March 2016). The Company will then lodge its Appendix 4E in August 2016 (Preliminary Final Report for 30 June 2016) and lodge its 2016 Annual Financial Report in September 2016.

Xref Limited

Robert J Waring
Company Secretary