



Agrimin Limited | ABN 15 122 162 396

ASX Code: AMN

Level 7, BGC Centre, 28 The Esplanade

Perth, Western Australia 6000

T: +61 8 9421 2107 | F: +61 8 9421 2100

E: admin@agrimin.com.au | W: www.agrimin.com.au

20 January 2015

ASX Limited
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

Attention: Mr Dave Filov

Dear Mr Filov

Change of Share Registry Notification – Agrimin Limited (ASX:AMN)

The directors of Agrimin Limited ("the Company") wish to advise the Company will transfer responsibility for the maintenance of its share register to Automic Registry Services, effective from the start of business Monday, 16 February 2015.

Our new share registry contact details will be as follows:

Automic Registry Services

Telephone: 1300 288 664

Web Address: www.automic.com.au

Street Address:

Level 1
7 Ventnor Ave
WEST PERTH WA 6005

Postal Address:

PO Box 223
WEST PERTH WA 6872

Yours sincerely,

Alec Pismiris
Director & Company Secretary