



AstiVita Limited ABN 46 139 461 733

5 June 2014

Change in Share Registry Services

The Board announces today that as of Monday 7 July 2014 Computershare Investor Services Pty Limited will be AstiVita's new share registry service provider.

Their contact details are as follows:

117 Victoria Street
West End QLD 4101

Phone: 1300 552 270
Overseas Callers: 61 3 9415 4000
Facsimile: 61 7 3237 2152

Lev Mizikovsky
Chairman

ENDS