



Australia China Holdings Limited

ARBN 067 993 506

Level 11, 32 Martin Place, Sydney, NSW 2000, Australia

Email: scc@aakch.com

Company Announcement Office
Australian Stock Exchange Limited

By e-Lodgment

23rd April, 2014

Dear Shareholders,

Re: New Address of Share Registry

Please be informed that effective from 24th April 2014, our Share Registry, Advanced Share Registry Limited will be relocating to:

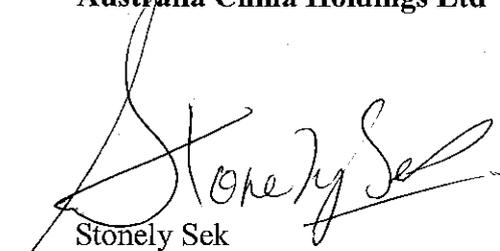
110 Stirling Highway Nedlands WA 6009, Australia

The new fax number at the Share Registry will be 08 9262 3723. All other details will remain the same.

Should you require further information, please send to the Company Secretary by email at sec@aakch.com.

Yours faithfully,

For and on behalf of
Australia China Holdings Ltd



Stonely Sek
Company Secretary