

ASX ANNOUNCEMENT
By e-lodgement

20 April 2012

ASX Code: AOP

CHANGE OF REGISTERED OFFICE

Please be advised that the registered office, principal place of business and phone numbers of Apollo Consolidated Limited (ASX:AOP) have changed to :

| | |
|-------------------------|---|
| Office Address: | Level 3, 3 Ord Street, West Perth, WA 6005 |
| Mailing Address: | PO Box 1028, West Perth, WA 6872 |
| Telephone No: | +61 8 9226 0714 |
| Fax No: | +61 8 6314 1557 |

ENDS