

Australian Securities Exchange Announcement

7th May 2015

The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

Emperor Range Group Limited (Company) (ASX: ERX) – Change of registered office address

The Company advises that in accordance with ASX Listing Rule 3.14, its registered office address has changed to:

C\ CHAMBERS & COMPANY INTERNATIONAL LAWYERS
Level 41
55 Collins Street
Melbourne VIC 3000

Other contact details are as follows:

Telephone: (03) 9654 1988

Facsimile: (03) 9650 3958

This change is effective immediately.



Sherry Tao Xue
Company Secretary
Phone: (03) 9654 1988
Facsimile: (03)9650 3958
Email: sherry.xuet@ergau.com