

HJB Corporation Limited

ACN 091 302 975

Level 5, 137-139 Bathurst Street, Sydney NSW 2000

30 July 2014

Attention: Company Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

By E-Lodgement

Dear Sirs,

Change of Company Name

As announced by the Company on 23 June 2014, all Resolutions pursuant to the Notice of Meeting dated 23 May 2014 (**NOM**) were passed at the 2014 Extraordinary General meeting held on 23 June 2014.

In accordance with Resolution 16 of the NOM, the Company wishes to advise that it has changed its name to "HJB Corporation Limited" effective from 22 July 2014.

If you have any queries, please contact the undersigned on (02) 8072 1400.

Yours faithfully



Andrew Whitten
Company Secretary