

20 December 2016

CHANGE OF ADDRESS

In accordance with Listing Rule 3.14, Holista Colltech Limited advises that the Principal Place of Business and the Registered Office address have changed effective immediately. The new address is detailed below:

Principle Place of Business & Registered Office in Australia:

283 Rokeby Road

SUBIACO WA 6008

Phone: +61 8 6141 3500

Fax: +61 8 6141 3599

The office is staffed during normal business hours (Monday to Friday) from 8:30am to 5:00pm WST.

Malaysian Address/Contacts (remain the same):

12th Floor, Amcorp Trade Centre, PJ Tower

No. 18, Persiaran Barat off Jalan Timur

46000 Petaling Jaya

Selangor, Malaysia

Phone: +603 7965 2729

Fax: +603 7965 2899

Contact: Wai Leng, Executive Assistant to Dato'Dr. Rajen Marnickavasagar (CEO)

Email: waileng@holistaco.com

Email for Dato'Dr. Rajen: rajen.m@holistaco.com

Jay Stephenson

COMPANY SECRETARY