

21 August 2015

CHANGE OF REGISTERED OFFICE 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:

Suite 12, Level 1
11 Ventnor Avenue
WEST PERTH WA 6005
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):

Unit 1201, 12th Floor, Amcorp Trade Centre
PJ Tower, 18 Persiaran Barat
46050 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