

8 December 2014

ASX Announcement

Change of Share Registry

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In accordance with Listing Rule 3.15.1, **Citation Resources Limited** (ASX: CTR) advises that effective close of business Friday 5th December 2014, responsibility for the Company's share registry services transferred to:

Computershare Investor Services Pty Limited
Level 2, 45 St Georges Terrace
Perth WA 6000
Australia

Postal Address: GPO Box 2975
Melbourne VIC 3001
Australia

Phone: 1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)
Fax: +61 3 9473 2500

Email: investorcentre.com/contact
Web: computershare.com

For and on behalf of the Board