

12 January 2012

Mr Scott Evans

National Stock Exchange of Australia
PO Box 283
NEWCASTLE NSW 2303

Dear Mr Evans

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

Australian Small Scale Offerings Board Limited advises that it has changed its registered office and principal place of business to:

Suite 14
"Riverwalk Place"
2 Waterfront Place
ROBINA QLD 4226

The mailing address remains unchanged:

PO Box 6269
Gold Coast Mail Centre
BUNDALL QLD 9726

Yours sincerely



Susan Williams
Company Secretary



ASSOB Pty Ltd ACN 114 772 020

Suite 14, Riverwalk Place, 2 Waterfront Place, ROBINA QLD 4226

Tel: 1300 722 954

Fax: 1300 722 593