

12 December 2014

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 ACN 109 469 383 (NSX:AOB) advises that the registered office, principal place of business and mailing address of the company have been changed to:

Registered Office & Principal Place of Business

c/- WMS Solutions
A Suite 1401, Level 14 'The Rocket'
203 Robina Town Centre Drive
ROBINA QLD 4226

Mailing Address

Suite 372, Locked Bag 1
Robina Town Centre Drive
ROBINA QLD 4230

Yours sincerely

Terrina Planincic

Terrina Planincic
Joint Company Secretary



Australian Small Scale Offerings Board Limited ACN 109 469 383
A Suite 1401 Level 14 'The Rocket'
203 Robina Town Centre Drive
ROBINA QLD 4226

Tel: 1300 722 954
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