

ANCHOR CAPITAL INVESTMENTS LTD

ARBN 600 518 009

1 July 2015

The Manager

National Stock Exchange of Australia Ltd

P.O. Box 283

Newcastle NSW 2300

ANCHOR CAPITAL INVESTMENTS LTD - (NSX: ACI) Registered Office Samoa

Please be advised that as of 1 July 2015 the Company's registered office in Samoa is located at

Asiaciti Trust Samoa Ltd

2nd Floor Building B

SNPF Plaza

Apia, Samoa

The company's postal address in Samoa is

c/- Asiaciti Trust Samoa Ltd,

PO Box 3721, Samoa.

Andrew Bristow



Secretary

Anchor Capital Investments Ltd