

EMERGING CAPITAL LTD

ARBN 603 393 782

1 July 2015

The Manager

National Stock Exchange of Australia Ltd

PO Box 283

Newcastle NSW 2300

Emerging Capital Ltd (NSX: ECL) – 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.

A handwritten signature in blue ink, appearing to read 'AB', is written over the printed name of Andrew Bristow.

Andrew Bristow

Secretary