



29 March 2017

The Manager
Company Announcement Office
NSX
Level 2, 117 Scott Street
Newcastle NSW 2300

Dear Sir/Madam

CHANGE IN REGISTERED ADDRESS

Asset Resolution Limited (ARL) is relocating its registered address and principal place of business effective 1 April 2017.

New address:

Suite 816
Aurora House
147 Pirie Street
Adelaide SA 5000

ARL's telephone and fax number remain unchanged:

Telephone Number: 08 8423 0170
Fax number: 08 8223 1685

Yours sincerely

Vicky Allinson FCCA, AGIA
Company Secretary