

Hamilton Securities Limited
(to be renamed Dawney & Co Limited)
ACN 138 270 201

C/- Hopgood Ganim
Waterfront Place
Level 8, 1 Eagle Street
Brisbane QLD 4000
PO Box 141
Hamilton Central QLD 4007

26 October 2018

NSX Market Announcements
1 Bligh Street,
Sydney NSW 2000

To whom it may concern,

Change of Share Registry Notification – HAMILTON SECURITIES LIMITED (NSX: HSE)

Hamilton Securities Limited (NSX: HSE) advises that as of 5 November 2018 it has changed its provider for shareholder registry services from Newcastle Capital Markets to Automic Registry Services (**Automic**).

Our new share registry contact details will be as follows:

Automic
Level 5
126 Phillip Street
Sydney NSW 2000

P: 1300 288 664 (within Australia)
P: +61 (2) 9698 5414 (outside Australia)
E: hello@automic.com.au
W: www.automic.com.au

All securityholder correspondence to:
GPO Box 5193 Sydney NSW 2001

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online Investor portal. The Investor portal provides among other things an online interface to update and manage shareholder details, view balances and transaction history.

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Shareholder registration online

Shareholders that are not already a user of Automic's Investor portal may visit <https://investor.automic.com.au> and signup to register their details using the two simple steps provided in the setup process.

Should shareholders have any queries in relations to their holding with Hamilton Securities Limited, please contact Automic at hello@automic.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Regards,

Mitch Dawney
Executive Director
Hamilton Securities Limited