AVJennings

29 June 2016

The Manager
Company Announcements
Singapore Exchange
11 North Beuona Vista Drive #06-07
The Metropolis Tower 2
Singapore 138589.

Dear Sir/Madam

Change of Provider of Australian Share Registry Management Services for AVJennings Limited

The attached announcement, lodged with the Australian Securities Exchange earlier today, relates to the provision of share registry management services for shareholders on the Australian register.

Shareholders who hold their shares through the Central Depository Pte Ltd (CDP), Singapore, should continue to deal with the CDP regarding their shareholding in AVJennings Limited.

Yours sincerely
AVJennings Limited

Carl Thompson
Company Secretary

AVJennings Limited ABN 44 004 327 771
Level 4 108 Power Street Hawthorn VIC 3122
w : avjennings.com.au t : +61 3 8888 4800 f : +61 3 9819 0626
Queensland - New South Wales - Victoria - South Australia

AVJennings

29 June 2016

The Manager
Company Announcements
Australian Securities Exchange Limited
Level 4, Rialto North Tower
525 Collins Street
Melbourne Vic 3000.

Dear Sir/Madam

Change of Provider of Share Registry Management Services for AVJennings Limited

AVJennings Limited (ASX:AVJ) will transfer responsibility for the maintenance of the AVJ Share Register to Link Market Services Limited (Link), effective start of business Monday, 4 July 2016.

The new share registry contact details are provided below:

Link Market Services Limited
Street Address:
Level 1
333 Collins Street
MELBOURNE VIC 3000

Postal Address:
Locked Bag A14
SYDNEY SOUTH NSW 1235

General Enquiry Line within Australia: 1300 554 474
General Enquiry Line International: +61 1300 554 474
Facsimile: 02 9287 0303

Email: registrars@linkmarketservices.com.au
Website: www.linkmarketservices.com.au

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 4 July 2016.

Yours sincerely,
AVJennings Limited

Carl Thompson
Company Secretary