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# BoardRoom

Boardroom Pty Limited  
Level 8, 210 George Street  
Sydney NSW 2000

ABN 14 003 209 836  
GPO Box 3993  
Sydney NSW 2001

Tel: 1300 737 760 (within Aust)  
Tel: + 61 2 9290 9600 (outside Aust)  
Fax: + 61 2 9279 0664  
[www.boardroomlimited.com.au](http://www.boardroomlimited.com.au)  
[enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au)

31 October 2022

Market Announcement Office  
Australian Securities Exchange  
20 Bridge St  
Sydney NSW 2000

Dear Sir/Madam,

## **Change of Registry Address**

Please note, with effect from the commencement of business on Tuesday, 1 November 2022, the address for Boardroom Pty Limited (**BoardRoom**) will be:

Level 8  
210 George Street  
Sydney NSW 2000

BoardRoom's contact details will remain unchanged. For clarity, these details are listed below:

**Postal address:**

GPO Box 3993  
Sydney NSW 2001

**Telephone numbers:**

Within Australia: 1300 737 760  
Outside of Australia: +61 2 9290 9600

Security holders, member organisations and other parties must lodge documents at the new address. If there are any questions in relation to this notification, please contact [compliance@boardroomlimited.com.au](mailto:compliance@boardroomlimited.com.au).

This notification is made for the purposes of ASX Listing Rule 3.15.1.

Yours sincerely,

**Tom Bloomfield**  
Company Secretary