



ASX ANNOUNCEMENT

20 August 2015

Change of Share Register Notification

ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Company: Enero Group Limited (EGG)

EGG will transfer responsibility for the maintenance of the EGG Share Register to Link Market Services Limited (Link), effective start of business Monday, 14 September 2015.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Level 12
680 George Street
SYDNEY NSW 2000

Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

International Telephone: +61 2 8280 7111

Email: registrars@linkmarketservices.com.au

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 14 September 2015.

Should you have any questions regarding the change of address, please direct them to Alison McGuire, National Business Development Manager, at Link on 02 8280 7662.

Yours sincerely,

A handwritten signature in black ink, appearing to read "B. York".

Brendan York
Company Secretary
+61 2 8213 3084

Enero Group
Limited

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