



*Delivering **power** to the people*

ASX RELEASE ASX:AFR

23 June 2014

RE: CHANGE OF SHARE REGISTRY ADDRESS NOTIFICATION

In accordance with listing rule 3.15.1, please be advised that effective Monday, 30 June 2014, Link Market Services Limited, the African Energy Resources share registry, will be located at the following address:

Level 4 Central Park
152 St Georges Terrace
Perth WA 6000

All other details, including telephone numbers, remain unchanged.

For and on Behalf of the Board