

ASX Release

4 April 2016
Company Announcement Office
ASX Limited (via ASX Online)

Change of Share Register Notification

Company: HUB24 Limited (HUB)

HUB has transferred responsibility for the maintenance of the HUB Share Register to Link Market Services Limited (Link), effective start of business today, 04/04/2016.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Level 12, 680 George Street
Sydney NSW 2000

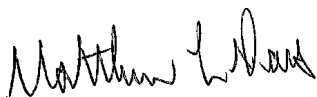
Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 554 474
International Telephone: +61 1300 554 474
Facsimile: 02 9287 0303
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, 04/04/2016.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Matthew Haes".

Matthew Haes
Company Secretary