

18 August 2016

ASX ANNOUNCEMENT

Change of Registered Office Address

This notice amends the ASX Announcement dated 9 August 2016.

Please note that Shaver Shop was advised an incorrect address for its new head office. Accordingly, effective immediately Shaver Shop Group Limited's registered office is:

Level 1, Chadstone Tower One 1341 Dandenong Road Chadstone, VIC, 3148

For further information please contact:

Larry Hamson Chief Financial Officer and Company Secretary Shaver Shop Group Limited +61 3 9840 5901