



9 January 2017

ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: Change of Share Register Notification
Company: Threat Protect Australia Limited ("TPS")

Threat Protect Australia Limited ("**Threat Protect**" or the "**Company**") (ASX:"**TPS**") announces it will transfer responsibility for the maintenance of the TPS Share Register to Link Market Services Limited ("**Link**"), effective start of business Monday, 16 January 2017.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Level 4
152 St Georges Terrace
Perth WA 6000

Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 554 474
International Telephone: +61 1300 554 474
Facsimile: +61 2 9287 0303
www.linkmarketservices.com.au

Lodgement of documentation by member organisations, security holders, and other interested parties must be made at the new address from Monday, 16 January 2017.

Yours sincerely,

Simon Whybrow
Company Secretary

THREAT PROTECT AUSTRALIA LIMITED

ACN 060 774 227 | ABN 36 060 774 227

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