

Change of Share Registry

Omni Bridgeway Limited (**OBL**) advises that, with effect from commencement of business on Monday 15th March 2021, OBL's share register and the OBLHA bondholder register will be transferred:

From:

Link Market Services Limited
Level 12, QV1 Building
250 St Georges Tce
Perth WA 6000

To:

Computershare Investor Services Pty Limited
Level 11, 172 St Georges Tce
Perth WA 6000

Phone: 1300 850 505

Overseas Callers: +61 3 9415 4000

Email Address: www.investorcentre.com/contact

Shareholders and bondholders can easily and efficiently manage their holdings via Computershare's secure and highly accessible online Investor portal – Investor Centre. Investor Centre provides an online interface to update and manage shareholder details, view balances and transaction history.

We recommend shareholders and bondholders visit www.investorcentre.com/au.

Authorised by the Disclosure Committee**Media/Further information:****Marella Gibson****Chief Marketing Officer – Australia and Asia****Omni Bridgeway Limited: +61 8223 3517**