



5 March 2018

ASX Market Announcements  
Level 4, North Tower, Rialto  
525 Collins Street  
Melbourne VIC 3000

Dear Sirs,

**Change of Share Registry Notification – 1ST GROUP LIMITED (ASX: 1ST)**

1st Group Limited (ASX: 1ST) advises that as of 5 March 2018 it has changed its provider for shareholder registry services from Link Market Services Ltd to Automic Registry Services (Automic).

Our new share registry contact details will be as follows:

Automic  
Level 3  
50 Holt Street  
Surry Hills NSW 2010

P: 1300 288 664 (within Australia)  
P: +61 (2) 9698 5414 (outside Australia)  
E: [hello@automic.com.au](mailto:hello@automic.com.au)  
W: [www.automic.com.au](http://www.automic.com.au)

All securityholder correspondence to:  
PO BOX 2226, Strawberry Hills, NSW 2012

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online Investor portal. The Investor portal provides among other things an online interface to update and manage shareholder details, view balances and transaction history.

Shareholder registration online

Shareholders that are not already a user of Automic's Investor portal may visit <https://investor.automic.com.au> and sign up to register their details using the two simple steps provided in the setup process.

Should shareholders have any queries in relations to their holding with 1st Group Limited, please contact Automic at [hello@automic.com.au](mailto:hello@automic.com.au) or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Yours Sincerely

A handwritten signature in black ink, appearing to read 'Andrew Whitten'.

Andrew Whitten  
Company Secretary  
1st Group Limited