



15 April 2020

The Manager Companies Announcement
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

(1 Page by email)

Dear Sir/Madam,

GPS ALLIANCE HOLDINGS LIMITED – CHANGE OF REGISTERED OFFICE

In accordance with listing Rule 3.14 GPS Alliance Holdings Limited announce that effective from close of business Wednesday, 15 April 2020, its Registered Office is changing to:

Suite 203,
490 Pacific Highway
St Leonards NSW, 2065.

Postal Address:
Remains the same as:
GPO Box 2867,
Sydney NSW 2001

Other contact details are as follows:

Telephone: +61 2 8197 1188
Facsimile: +61 2 8456 5708

Yours faithfully,

Marcelo Mora
Company Secretary.