



1 September 2016

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 Thursday, 1 September 2016, its Registered Office is changing to:

Suite 510,
7 Railway Street
Chatswood NSW, 2067.

Postal Address:
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.