



1 February 2018

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 February 2018, its Registered Office is changing to:

Suite 904,  
275 Alfred Street  
North Sydney NSW, 2060.

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.