



16 April 2021

The Manager, Companies
ASX Market Announcements

ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Change of Registered Office and Principal Administrative Office

In accordance with ASX Listing Rule 3.14, Shriro Holdings Limited (ASX:SHM) advises that with effect from 19 April 2021 its registered office and principal administrative office will change to:

**Level 7, 67 Albert Street
Chatswood NSW 2067**

Shriro Holdings Limited's telephone number remains unchanged.

This announcement is authorised for market release by the Company Secretary.

Yours faithfully,

Lisa Jones
Company Secretary

SHRIRO HOLDINGS LIMITED

Level 7, 67 Albert Avenue, Chatswood NSW 2067 Australia **Tel:** +61(2) 9415 5000 **Fax:** +61(2) 9415 5001

Website: www.shriro.com.au **ACN** 605 279 329