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28 August 2015

The Manager

Company Announcements

Australian Securities Exchange Limited

Exchange Centre

20 Bridge Street

Sydney NSW 2000

Dear Sir/Madam

**Re: Change of Provider of Share Registry Management Services for Opus Group Limited (OPG)**

In accordance with listing rule 3:15:1, please be advised that the registry management services relating **Opus Group Limited (OPG)** are to be transferred from Computershare Investor Services Pty Limited to:

Boardroom Pty Limited.  
Level 7, 207 Kent Street  
Sydney NSW 2000

PO Box 3993  
Sydney NSW 2001

Telephone: 1300 737 760  
Fax: (02) 9279 0664

Email:  
[enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au)  
Web: [www.boardroomlimited.com.au](http://www.boardroomlimited.com.au)

It is expected that Computershare Investor Services Pty Limited will cease to be the registry provider at close of business on Friday 28<sup>th</sup> August 2015 and Boardroom Pty Limited will be the registry provider commencing Monday 31<sup>st</sup> August 2015.

Yours sincerely

Laura Lou

Joint Company Secretary

**OPUS Group Limited A.B.N. 48 006 162 876**

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