



ASX Announcement

8 February 2019

## Change of Share Registry Details

### Celamin Holdings Ltd

**ASX Code:** CNL/CNLO

ACN 139 255 771

ABN 82 139 255 771

### Board and Management:

Robin Widdup	Chairman
Simon Eley	Exec Director/CEO
Taz Aldaoud	Non-Exec Director
Tim Markwell	Alternate Director to Robin Widdup

### Company Secretary

Melanie Leydin

### Securities on Issue

132,498,394	ordinary shares
64,270,074	listed option
8,656,616	unlisted options
135,027	unlisted options
3,787,500	unlisted options

### Contact

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info@celamin.com

### Address

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South Melbourne VIC 3205

Celamin Holdings Limited (ASX: **CNL**, **CNLO** Celamin or the **Company**) advises that in accordance with Listing Rule 3.15.1, that effective Monday 11 February 2019, responsibility for the Company's share registry services will be transferred to:

### Automatic Group

Level 5  
126 Phillip Street  
Sydney NSW 2000

Ph: 1300 288 664 (within Australia)  
+61 2 9698 5414 (outside Australia)

Email: [hello@automatic.com.au](mailto:hello@automatic.com.au)

Web: <https://automatic.com.au/>

Postage Address: GPO Box 5193  
Sydney NSW 2001

Advanced Share Registry Ltd will cease to be CNL's share registry provider as at close of business on Friday 8 February 2019, and Automatic Group will be the share registry provider commencing on Monday, 11 February 2019.

### Shareholder registration online

Shareholders that are not already a user of Automatic's Investor portal may visit <https://investor.automatic.com.au> and signup to register their details using the two simple steps provided in the setup process.

Should shareholders have any queries in relation to their holding with Celamin Holdings Limited, please contact Automatic at [hello@automatic.com.au](mailto:hello@automatic.com.au) or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

### For further information or enquiries, please contact:

#### Melanie Leydin

Company Secretary

T: (03) 9692 7222

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