



14 February 2013

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

Company Changes Share Registry

Allied Consolidated Limited has appointed Link Market Services Limited as the Company's share registry.

Computershare ceases to be the Registry effective immediately and any Shareholder queries that would normally be directed to Computershare should be directed to Link Market Services Limited as follows:

Address: Ground Floor, 178 St Georges Terrace, Perth WA 6000
Telephone: +61 8 9211 6632
Facsimile: +61 8 9211 6660

For further information, please contact Mr Andrew Whitten.

Tel: (02) 8072 1425
Fax: (02) 9283 1970
Email: awhitten@whittens.com.au