

25 January 2012

The Manager  
Company Announcements  
Australian Securities Exchange Limited  
Level 4, Rialto North Tower  
525 Collins Street  
Melbourne Vic 3000.

Dear Sir/Madam

**Change of Provider of Share Registry Management Services for AVJennings Limited**

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

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

GPO Box 3993  
Sydney NSW 2001

Telephone: (02) 9290 9600  
Fax: (02) 9279 0664

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

Computershare Investor Services Pty Limited will cease to be the registry service provider at close of business on Friday 27 January 2012 and Boardroom Pty Limited will be the registry service provider commencing Monday 30 January 2012.

Yours sincerely  
**AVJennings Limited**



Carl Thompson  
Company Secretary