

16 November 2015

The Manager
Company Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Change of Share Registry

In accordance with listing rule 3:15:1, Flagship Investments Limited (FSI) advises that responsibility for the maintenance of its share register has been transferred from Computershare Investor Services Pty Limited to Boardroom Pty Limited as at close of business Friday, 13 November 2015. Boardroom Pty Limited will be the registry provider commencing Monday, 16 November 2015.

The Company's new share registry contact details are as follows:

Boardroom Pty Limited.
Level 12, 225 George Street
Sydney NSW 2000

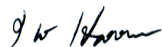
PO Box 3993
Sydney NSW 2001

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

Email: enquiries@boardroomlimited.com.au
Web: www.boardroomlimited.com.au

Should shareholders have any questions regarding their holding, please contact Boardroom Pty Limited on the number above.

Yours sincerely



I W Harrison
Company Secretary

Flagship Investments Limited

ABN 99 080 135 913

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