



Flagship Investments Limited

ABN 99 080 135 913

Level 12, Corporate Centre One
2 Corporate Court
BUNDALL QLD 4217

PO Box 7536
GCMC
BUNDALL QLD 9726

Telephone 07 5644 4400
Facsimile 07 5574 1457

www.hyperionfi.com.au

18 October 2012

The Manager
Company Announcements Office
ASX Ltd
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Change of Company Name & Registered Office

The shareholders at the Annual General Meeting have approved the change of the Company name from "Hyperion Flagship Investments Limited" to "**Flagship Investments Limited**".

A copy of the Change in Name Certificate is attached.

Would you please arrange for the company name to be changed and the ASX code to be changed from "HIP" to the new code of "**FSI**".

I also advise that the registered and administration office of the Company has been changed to:

Level 12
Corporate Centre One
2 Corporate Court
BUNDALL QLD 4217

Phone: 07 5644 4400
Fax: 07 5574 1457

Yours sincerely

I W Harrison
Company Secretary

McCullough Robertson Lawyers Attn: Sarah Ingram
GPO Box 1855
Brisbane QLD 4001

Remove this top section if desired before framing



Certificate of Registration on Change of Name

This is to certify that

HYPERION FLAGSHIP INVESTMENTS LIMITED.

Australian Company Number 080 135 913

did on the eighteenth day of October 2012 change its name to

FLAGSHIP INVESTMENTS LIMITED

Australian Company Number 080 135 913

The company is a public company.

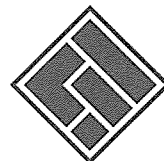
The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Queensland and the date of commencement of registration is the twenty-third day of September, 1997.

Issued by the
Australian Securities and Investments Commission
on this eighteenth day of October, 2012.

A handwritten signature in black ink, appearing to read "G. Medcraft".

Greg Medcraft
Chairman



CERTIFICATE