



23 November 2015

The Manager
ASX Market Announcements
ASX Limited
Exchange Centre, 20 Bridge Street
SYDNEY NSW 2000

Change of Company Name

The Company can confirm that following the approval of the special resolution at the Annual General Meeting held on 20 November 2015 to change the Company's name to "EVE Investments Limited" the change of name has now been registered with ASIC.

The Company will continue to trade under the ticker code "EVE".