



Monday 17th September 2018

The Manager
Company Announcements
Australian Securities Exchange Limited
Exchange Centre 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: Change of Provider of Share Registry Management Services for Ambertech Limited (AMO)

In accordance with listing rule 3:15:1, please be advised that the registry management services relating to Ambertech Limited (**AMO**) have been transferred from Link Market Services Limited to:

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

GPO Box 3993
Sydney NSW 2001

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

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

A copy of the letter sent to shareholders today follows.

Yours sincerely

Robert Glasson
Company Secretary
Ambertech Limited



All correspondence and enquiries to:

BoardRoom
Smart Business Solutions

Boardroom Pty Limited
ABN 14 003 209 836
GPO Box 3993
Sydney NSW 2001

Tel: (within Australia) 1300 737 760
(outside Australia) +61 2 9290 9600

www.boardroomlimited.com.au
enquiries@boardroomlimited.com.au

17 September 2018

Dear Shareholder

AMBERTECH LIMITED (ASX CODE: AMO) - CHANGE IN SHARE REGISTRY SERVICE PROVIDER

Please be advised that Ambertech Limited (Ambertech) has changed its share registry services provider from Link Market Services Limited to Boardroom Pty Limited (Boardroom), effective from 17th September 2018.

You are not required to take any action as all your relevant shareholding details have now been transferred to BoardRoom on your behalf. I encourage you to visit our new investor service centre which gives you access to a wide variety of shareholding information, allows you to make changes online or download forms and is available at www.investorserve.com.au.

You can access your shareholding information via a secure login using the Issuer Name of *Ambertech Limited*, your Securityholder Reference Number (SRN) or Holder Identification Number (HIN) and postcode (of your current registered address) or country (if your registered address is outside Australia).

To assist with our commitment to the environment and focus on cost control, we encourage shareholders to access all communications electronically.

How to register online and manage your holding

To enjoy the ease and convenience of managing your holding online, please register yourself as a user.

- **If you do not have an InvestorServe account**, please visit investorserve.com.au and click "Register Now" to register. As part of the registration process, you will need to enter information about your holding, including your holding type and reference number. The information you need can be found on your holding statement.

Your reference number starts with an 'I' if you are issuer sponsored or 'X' if you are sponsored by a broker (CHESS) and is to be found on your previous holding statements or a payment advice.

- **If you already have an InvestorServe account** and your new holding is registered with the same details, the holding will be automatically available in your account the next time you log in. If your registration details are different, you can use the Portfolio to add this new holding to your current account

Please be aware that if you have a default communication preference election with Boardroom, this will override any specific elections for Ambertech you held with the previous registry.

Assistance and further information

If you require assistance setting up your InvestorServe account, or have a question regarding your shareholding with Ambertech Limited, please contact Boardroom directly via email: enquiries@boardroomlimited.com.au or by telephone on **1300 554 096**.

Ambertech investor information, including annual reports, market announcements, and other corporate information, is available at ambertech.com.au/company

Yours faithfully



Robert Glasson
Company Secretary