



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

7 September 2018

Dear Sir/Madam

**Re: Update UIC request for the Change of Provider of Share Registry Management Services for Ambertech Limited (AMO)**

Please be advised that the registry management services relating to **Ambertech Limited (AMO)** are to be transferred from Link Market Services to:

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

A separate ASX announcement will be made at the time the change occurs. Please send the UIC details to [steve.hodkin@boardroomlimited.com.au](mailto:steve.hodkin@boardroomlimited.com.au)

It is expected that Link Market Services will cease to be the registry provider at close of business on Friday 14 September 2018 and Boardroom Pty Limited will be the registry provider commencing Monday 17 September 2018.

Yours sincerely

Robert Glasson  
Company Secretary  
**Ambertech Limited**