

SKYFII LIMITED

Harnessing big data to help drive customer loyalty and sales.

ASX: SKF

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W www.skyfii.com

ABN 20 009 264 699



13 July 2015

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

Dear Sir/Madam

Change of Provider of Share Registry Management Services for SkyFii Ltd (SkyFii)

In accordance with listing rule 3:15:1, please be advised that the registry management services relating to SkyFii are to be transferred from Security Transfer Registrars 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

Security Transfer Registrars will cease to be the registry provider at close of business on Friday 17th July 2015 and Boardroom Pty Limited will be the registry provider commencing Monday 20th July 2015.

Yours Sincerely
SkyFii Limited

Heath Roberts
Company Secretary
Ph: 0419 473925