

**MEDIA RELEASE
For Immediate Release**

Company Registration Number 200413014R
438B Alexandra Road, #05-08/10 Alexandra Technopark
Singapore 119968

Singapore and Australia
30 April 2021

CHANGE OF REGISTERED ADDRESS

The Board of Directors of AusGroup Limited (the "Company") wishes to announce that the Registered Address of the Company and other Singapore entities will be changed to:

438B Alexandra Road #05-08/09
Alexandra Technopark
Singapore 119968

The telephone and facsimile numbers of the Company will remain unchanged.

The changes will take effect from 1 May 2021.

By Order of the Board
AusGroup Limited

Shane Kimpton
Chief Executive Officer and Managing Director

Ends

Issued by AusGroup Limited.

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ABOUT AUSGROUP LIMITED

With more than 30 years of experience, AusGroup is an established project and asset services provider. We create ongoing value for our clients across construction and maintenance environments. Through our subsidiaries AGC, MAS and NT Port and Marine, we provide specialty services to the energy, resources, industrial, utilities and port & marine sectors. For more information, visit www.ausgrouppltd.com