



8 May 2020

Dear Sir/Madam,

Change of office address

One Investment Group wishes to advise that the registered address and principal place of business for the entities listed in Annexure A has with effect from 8 May 2020 changed from Level 11, 20 Hunter Street, Sydney NSW 2000 to:

Level 16, Governor Macquarie Tower, 1 Farrer Place, Sydney NSW 2000

All other contact information including, PO Box details, phone numbers and emails remain unchanged.

Can you please update your contact details accordingly.

Kind regards,

A handwritten signature in black ink, appearing to read "Frank Tearle".

Frank Tearle

Chief Executive Officer

A handwritten signature in black ink, appearing to read "Michael Sutherland".

Michael Sutherland

Director

Annexure A

Company name	ABN	ACN
OIG Holdings Pty Ltd	68 616 297 940	616 297 940
One Finance Holdings Pty Ltd	98 616 298 938	616 298 938
One Investment Group Holdings Pty Ltd	37 612 891 308	612 891 308
One Investment Group Pty Ltd	53 136 507 241	136 507 241
OIG Advisory Pty Ltd		150 436 847
One AR Pty Ltd	18 602 601 776	602 601 776
One CC Pty Ltd	68 623 438 004	623 438 004
One CCW Pty Ltd	84 620 519 262	620 519 262
One Chatswood Pty Ltd		625 166 127
One Asset Management AR Pty Ltd	80 167 355 035	167 355 035
One CC Investment Pty Ltd		634 443 600
One Co Sec Services Pty Ltd	59 136 863 306	136 863 306
One Corporate Services Pty Ltd	95 139 693 299	139 693 299
One Corporate Trust Services Ltd	74 163 307 800	163 307 800
One FS Pty Ltd	95 603 878 315	603 878 315
One Fund Services Ltd	56 615 523 003	615 523 003
One Funds Management Ltd	28 117 797 403	117 797 403
One Investment Management Pty Ltd	14 139 693 271	139 693 271
One Investment Administration Ltd	16 072 899 060	072 899 060
One LS Pty Ltd	72 622 950 850	622 950 850
One Managed Investment Funds Ltd	47 117 400 987	117 400 987
One Registry Services Pty Ltd	69 141 757 360	141 757 360
One Wholesale Fund Services Ltd	19 159 624 585	159 624 585
Columbus Investment Services Ltd	69 095 162 931	095 162 931
Columbus Administration Pty Ltd	71 109 736 012	109 736 012
Acme Co Pty Ltd	91 627 582 521	627 582 521
Acme Co No.2 Pty Ltd	17 628 012 671	628 012 671
Acme Co No.3 Pty Ltd	27 628 617 872	628 617 872
Acme Co No.4 Pty Ltd	57 631 209 526	631 209 526
GC (Bell) Pty Ltd	88 625 930 912	625 930 912
Quintet Partner Services Pty Ltd	28 615 220 310	615 220 310
QPSC Pty Ltd	53 626 360 049	626 360 049
Registry Services Pty Ltd	41 623 980 674	623 980 674
Westate (Roebourne) Pty Ltd		142 817 605
Westate (Hedland) Pty Ltd		140 923 379
Westate (Karratha #1) Pty Ltd	91 134 424 507	134 424 507
Unity Administration Pty Ltd	13 160 188 296	160 188 296