



**AGRI-TRADE HOLDINGS  
LIMITED**

ACN 081 797 033

Level 28, 1 Market Street  
Sydney NSW 2000  
Telephone: 0438 184 784  
PO Box 644 Strathfield NSW 2135

3 February 2015

**Change of Registered Office and Company update**

Agri-trade Holdings Ltd (ASX Code: AGH) has changed its registered office and principal place of business to the offices of its Australian lawyers Eakin McCaffery Cox at:

Level 28,  
1 Market St,  
Sydney.

The Company is now operating in Sydney working on the DWF Group transaction. It has been decided that the registered office should be moved to Sydney.

AGH has been working on a notice of General Meeting to put the DWF Group transaction to shareholders for approval as required by the Corporations Act 2001 and the ASX listing Rules. This notice of meeting will provide the required detail and information about the transaction. As the acquisition is of international investment banking operations some of the required information is complex, and has taken longer than originally envisioned. It is planned to release the Notice of meeting and hold the General Meeting as early as possible.

Please contact Mr Raymond Taylor on 0438 184 784 with any enquiries.

Raymond Taylor BEcon MComm MIPA  
Company Secretary / CFO