

ENNOX GROUP LTD

ACN 108 069 003

**ASX Announcement
15 April 2016**

CHANGE OF NAME AND ASX CODE AND RELOCATION OF REGISTERED OFFICE

Ennox Group Ltd, formerly AG Financial Limited, (**Company**) advises that following shareholder approval on 8 April 2016 to change the Company name from AG Financial Limited to Ennox Group Ltd, ASIC has now completed the necessary registration procedures to effect the change of name.

The Company has also sought a change of its ASX Code. From Monday, 18 April 2016 the Company will be trading under the name of Ennox Group Ltd and the ASX Code of **EXO**.

Following the sale of AG Capital Markets Pty Ltd, Ennox Group Ltd also wishes to advise that the Company's registered office and principal place of business has been relocated with effect from Friday 15 April 2016.

The new address (including postal address) and contact details are as follows:

Address	Contact Details
Level 13 200 Queen Street Melbourne VIC 3000	Telephone : +61 (03) 8600 6946 Facsimile : +61 (03) 8648 6480 Email : admin@ennoxgroup.com.au Website : www.ennoxgroup.com.au

For more information contact:

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