



1 June 2016

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Madam,

### **Change of Registered Office Address**

Cockatoo Coal Limited (ASX:COK) advises that its registered office address has changed to:

Level 7,  
10 Eagle Street,  
Brisbane, QLD 4000

All other contact details remain unchanged.

**Martin Lackner**  
Company Secretary

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