



23 June 2016

**ASX ANNOUNCEMENT**

**Appointment of Company Secretary and Change of Registered Office**

Threat Protect Australia Limited ('**Threat Protect**' or '**Company**') (ASX:"TPS") is pleased to announce that Mr Simon Whybrow has been appointed as Company Secretary, in addition to his role as Chief Financial Officer.

Mr Whybrow replaces Mr Jay Stephenson who has resigned as Company Secretary, effective today.

Threat Protect thanks Jay for his work through the Company's recent listing and strategic business acquisitions, and wishes him all the best in future endeavours.

Also, in accordance with Listing Rule 3.14, Threat Protect advises that the Registered Office address for the Company has changed, effective immediately.

The new address is detailed below:

**Registered Office**

Unit 1/8 Fisher Street  
BELMONT WA 6104  
Tel: 1300 847 328  
Fax: +61 8 9322 9711

- End -

Media:

For further information, contact:

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**THREAT PROTECT AUSTRALIA LIMITED**

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