29th May, 2018



CHANGE OF ADDRESS

Consolidated Africa Limited (NSX Code CRA) advises that it's Registered Postal Address and it's Principle Place of Business address has changed as of today to the following :

Shuriken Consulting Suite 21/25-29 Hunter St, Hornsby NSW 2077 Phone: (02) 9485 3400

For further information: Company Secretary: Pedro Sasso Email: <u>p.sasso@shuriken.com</u>

Philip Lindsay Exec. Chairman