



7 April 2015

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

RE: Change of Share Registry Service Provider

In accordance with Listing Rule 3.15.1 the Directors of BPH Energy Limited (**ASX:BPH**) wish to announce that effective 15 May 2015 our company register will be transferred from Security Transfer Registrars Pty Ltd to Advanced Share Registry Service Limited.

The new share registry contact details are provided below:

Advanced Share Registry Services Limited
110 Stirling Highway
Nedlands, WA 6009

Email: admin@advancedshare.com.au

Telephone: 08 9389 8033

Facsimile: 08 9262 3723

Lodgement of documentation by member organisations, security holders and other interested parties must be made at the new address from Friday 15 May 2015.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'D Ambrosini', is positioned above the name of the signatory.

Deborah Ambrosini
Company Secretary