

16 July 2018

ASX Market Announcements
Australian Stock Exchange Limited
10th Floor, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Change of Share Registry Notification
RECCE PHARMACEUTICALS LIMITED (ASX: RCE)

Recce Pharmaceuticals Limited (ASX: RCE) advises that as of 16 July 2018 it has changed its provider for shareholder registry services from Computershare Investor Services Pty Limited to Automic Pty Ltd (Automic).

Our new share registry contact details will be as follows:

Automic
Level 3
50 Holt Street
Surry Hills NSW 2010

P: 1300 288 664 (within Australia)
P: +61 (2) 9698 5414 (outside Australia)
E: hello@automic.com.au
W: www.automic.com.au

All security holder correspondence to:

PO BOX 2226, Strawberry Hills, NSW 2012

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online Investor portal. The Investor portal provides among other things an online interface to update and manage shareholder details, view balances and transaction history.

Shareholder registration online

Shareholders that are not already a user of Automic's Investor portal may visit <https://investor.automic.com.au> and sign up to register their details using the two simple steps provided in the setup process.

Should shareholders have any queries in relations to their holding with Recce Pharmaceuticals Limited, please contact Automic at hello@automic.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Yours Sincerely,

Alistair McKeough
Company Secretary