

16 November 2015

Flagship Investments Limited

ABN 99 080 135 913

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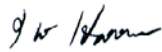
The Manager
Company Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Change of Share Registry

Please find attached letters to be provided to shareholders in respect to the transfer of the share register provider from Computershare Investor Services Pty Limited to Boardroom Pty Limited effective Monday, 16 November 2015.

Yours sincerely



I W Harrison
Company Secretary

**Temporary
InvestorServe
Password**

The above password will expire on 16-02-2016

Dear Shareholder

FLAGSHIP INVESTMENTS LIMITED CHANGE IN SHARE REGISTRY SERVICE PROVIDER

As of the 16th of November 2015 FLAGSHIP INVESTMENTS LIMITED (FSI) has changed its provider for shareholder registry services, having engaged Boardroom Pty Limited (Boardroom).

Shareholders can at anytime easily and efficiently manage their holdings via Boardroom's user-friendly and secure *InvestorServe* portal www.investorserve.com.au. This portal provides among other things an online interface to update and manage shareholder details, view balances and transaction history.

How do I register online in order to manage my FSI holding?

Step 1	Visit www.investorserve.com.au and click on "Register Now" icon to open the registration screen
Step 2	You will be prompted to enter the following details: <ul style="list-style-type: none">✓ Issuer: FLAGSHIP INVESTMENTS LIMITED✓ Holding Type: Issuer Sponsored or CHESS✓ Reference Numberⁱ: enter your reference number leaving off any letters and the leading zeros✓ Name and Postcode: enter the registered name and postcode of your holding (refer above) or if you are an overseas holder, your country of residence Click on "Register" to continue
Step 3	You will be prompted to create a username for your account. Click on "Create Account" to continue
Step 4	You will then need to enter your Temporary InvestorServe Password (provided in the top right of this page). Please note this is case sensitive
Step 5	Review and "Accept" the Terms and Conditions. You will be prompted to re-enter your temporary password, and then nominate your own password. You must also enter your date of birth, and select two additional security questions to be used if you lose/forget your password. An e-mail address is required for supplying a new password if the original is lost. Once this screen is completed, click on "OK" to proceed. Your account will now be active.
Step 6	Please take the time to check that your online details are up to date, including: <ul style="list-style-type: none">✓ email address✓ bank, credit union or building society account details✓ TFN, ABN and/or exemption codes✓ communication preferences for correspondence and updates.

Assistance and further information

For information on Flagship Investments Limited's activities, please visit our website at www.flagshipinvestments.com.au

If you require assistance setting up your *InvestorServe* account, or have a question regarding your shareholding with Flagship Investments Limited, please contact Boardroom directly on 1300 737 760 (within Australia), +61 2 9290 9630 (outside Australia) or email enquiries@boardroomlimited.com.au.

Yours sincerely

**Brian Jones**
Company Secretary

ⁱ Your Reference Number is located on your Holding Statement

Dear Shareholder

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As you are an existing registered user of Investorserve, please visit www.investorserve.com.au and then enter your Username and Password, in which you previously established, using the Registered User Access. Click "**Login**". Click on "**My Details**" and enter your information.

Alternatively, you can phone or email Boardroom with any enquiry you have in relation to your Flagship Investments Limited holding, or to review or update your details.

Assistance and further information

If you require assistance, or have a question regarding your holding with Flagship Investments Limited, please call 1300 737 760 (within Australia), 02 9290 960 (outside Australia) or email www.flagshipinvestments.com.au.

Yours faithfully



Brian Jones
Company Secretary
Flagship Investments Limited