

9 May 2016

ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Change of Registered Office

Laconia Resources Ltd ("the Company") wishes to advise that effectively immediately, the Company's new registered office and principal place of business address is as follows:

Level 4
216 St Georges Terrace
Perth WA 6000

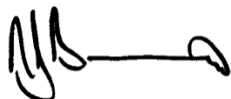
The Company's postal address is:

PO Box 7315
Perth WA 6850

The Company's new contact details are:

Telephone: +618 6268 2698

Yours faithfully



N J Bassett
Company Secretary

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