

**OM HOLDINGS LIMITED**  
(ARBN 081 028 337)  
(Malaysian Registration No. 202002000012 (995782-P))  
Incorporated in Bermuda



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15 September 2023

ASX Market Announcements  
ASX Limited  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**CHANGE OF ADDRESS OF THE COMPANY'S SHARE REGISTRY IN AUSTRALIA**

The Board of OM Holdings Limited (ASX:OMH | BURSA:OMH-5298) ("**OMH**" or the "**Company**") advises that in accordance with ASX Listing Rule 3.15.1 and with effect from the commencement of business on Monday, 18 September 2023, the Perth office of the Company's share registry in Australia, Computershare Investor Services Pty Limited ("**Computershare**"), will be moving to:

Level 17  
221 St Georges Terrace  
Perth WA 6000

There has been no change to Computershare's telephone number and postal address.

Lodgement of documentation by member organisations, securityholders and other parties must be made at the new address from Monday, 18 September 2023.

Yours faithfully

**OM HOLDINGS LIMITED**

Heng Siow Kwee/Julie Wolseley  
**Joint Company Secretary**

Further enquiries please contact:

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*This ASX announcement was authorised for release by the Board of OM Holdings Limited.*