



27 August 2019

**BRISCOE GROUP LIMITED  
(NZX/ASX code: BGP)**

**Change of Registered Address**

From 30 August 2019, Briscoe Group Limited's registered office address and address for service will change to:

1 Taylors Road  
Morningside  
Auckland 1025

Please note this change does not affect the mailing address or phone numbers of the company, which remain:

Briscoe Group Limited  
Shortland Street  
PO Box 884  
Auckland 1140

P: 64 9 815 3737  
F: 64 9 815 3738

Geoff Scowcroft  
Chief Financial Officer

*Briscoe Group Limited is a company incorporated in New Zealand and registered in Australia as a foreign company under the name Briscoe Group Australasia Limited (ARBN 619 060 552). It is listed on the NZX Main Board and also the Australian Securities Exchange as a foreign exempt entity. (NZX/ASX code: BGP).*