

19 February 2018

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

Dear Sir/Madam,

CHANGE OF SHARE REGISTRY DETAILS

Babylon Pump & Power Limited (ASX: BPP) advises that as of Monday 19 February 2018, Babylon Pump & Power Limited has changed its provider for shareholder registry services from Security Transfer Australia Pty Ltd to Automic Registry Services (Automic).

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online Investor portal. Automic's portal provides 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 signup to register their details using the two simple steps provided in the setup process.

Should shareholders have any queries in relation to their holding with Babylon Pump & Power 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

Michael Kenyon

Company Secretary
Babylon Pump & Power Limited

