

10 August 2015

## ASX and Media Release

### Change of Share Registry

In accordance with ASX Listing Rule 3.15.1, Shoply Limited (**Shoply** or the **Company**) advises that responsibility for the maintenance of its share register will be transferred from Computershare Investor Services Pty Limited to Boardroom Pty Limited as at close of business Friday 7 August 2015. Boardroom Pty Limited will be the registry provider commencing Monday 10 August 2015.

The Company's new share registry contact details will be as follows:

Boardroom Pty Limited  
Level 12, 225 George Street  
SYDNEY NSW 2000

PO Box 3993  
SYDNEY NSW 2001

Telephone: 1300 737 760  
Fax: +61 (02) 9279 0664

Email: enquiries@boardroomlimited.com.au  
Web: www.boardroomlimited.com.au

Should shareholders have any questions regarding the change of address, please contact Boardroom Pty Limited on the number above.

**-ENDS**

For further information contact:

**Alyn Tai**, Company Secretary  
Shoply Limited  
T: +61 3 9286 7500

#### About Shoply Limited

Shoply's objective is to be a leading ASX listed online shopping company. Shoply is rapidly executing a dual, organic and acquisitive growth strategy, acquiring or creating positions in attractive retail categories.

<http://www.shoply.com.au>

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