



20 March 2017

**ASX Announcement
Animoca Brands Corporation Limited**

Change of Company Secretary and Registered Office

Appointment and resignation of Company Secretary

Animoca Brands Corporation Limited (ASX: **AB1**) (the **Company** or **Animoca**) advises that effective today 20 March 2017, Ms Jillian McGregor has resigned as Animoca's Company Secretary, and Ms Alyn Tai has been appointed as Company Secretary of Animoca.

Ms Tai is a practising lawyer who specialises in the areas of corporate and commercial law, and the provision of company secretarial and legal counsel services to ASX-listed entities.

The Board of Animoca takes this opportunity to thank Ms McGregor for her contribution to the Company, and welcomes Ms Tai to the Company.

Change of registered office

The Company advises that effective 20 March 2017, the Company's registered office and mailing address has changed to:

Level 1, 61 Spring Street
Melbourne VIC 3000

The Company further advises that its telephone and facsimile numbers have changed as follows:

Telephone: +61 3 9286 7500
Facsimile: +61 3 9662 1472

ENDS

For more information:

About Animoca Brands

Animoca Brands (ASX: AB1) publishes globally a broad portfolio of mobile games and subscription products including several games and e-books based on popular intellectual properties such as Garfield, Thomas & Friends™, Ever After High and Doraemon. The Company's games have been downloaded over 265m times. Animoca Brands is based in Hong Kong. For more information visit www.animocabrands.com or get updates by following Animoca Brands on [Facebook](#), [Twitter](#) or [Google +](#).

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