



Dear Shareholders

We are pleased to advise that Magnetica has taken the decision to move its share registry management to Boardroom Pty Ltd. (Boardroom) The Boardroom website can be found at the following link:

www.boardroomlimited.com.au

The move to Boardroom is designed to deliver to shareholders a superior service in their share transactions. Boardroom has more than 25 years experience in Australia and over 500 listed and unlisted clients. Moreover, Boardroom is dedicated to working with our management team to deliver;

- Improved registry performance in handling of shareholder enquiries with high degree of accuracy and timeliness
- Provides each shareholder a secure online self service portal, so shareholders can access critical information on time and effectively, and manage their holdings including contact details, banking details, TFN, password change, proxy voting, forms etc.
- Improved efficiency and effectiveness of share registry activities.

We hope all shareholders find this important transition an improvement to share register management and benefit from its improved services

Kind regards

Richard Aird
CEO

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