

OM HOLDINGS LIMITED

(ARBN 081 028 337)

(Malaysian Registration No. 202002000012 (995782-P))

Incorporated in Bermuda



No. of Pages Lodged: 1

15 September 2023

ASX Market Announcements

ASX Limited

4th Floor

20 Bridge Street

SYDNEY NSW 2000

Dear Sir/Madam

CHANGE OF ADDRESS OF THE COMPANY'S SHARE REGISTRY IN AUSTRALIA

The Board of OM Holdings Limited (ASX:OMH | BURSA:OMH-5298) ("**OMH**" or the "**Company**") advises that in accordance with ASX Listing Rule 3.15.1 and with effect from the commencement of business on Monday, 18 September 2023, the Perth office of the Company's share registry in Australia, Computershare Investor Services Pty Limited ("**Computershare**"), will be moving to:

Level 17

221 St Georges Terrace

Perth WA 6000

There has been no change to Computershare's telephone number and postal address.

Lodgement of documentation by member organisations, securityholders and other parties must be made at the new address from Monday, 18 September 2023.

Yours faithfully

OM HOLDINGS LIMITED

Heng Siow Kwee/Julie Wolseley

Joint Company Secretary

Further enquiries please contact:

Ms Jenny Voon/Ms Ng Ruiqi

T: +65 6346 5515

E: investor.relations@ommaterials.com

This ASX announcement was authorised for release by the Board of OM Holdings Limited.

Singapore Office:

10 Eunos Road 8, #09-03A

Singapore Post Centre, Singapore 408600

Tel: 65-6346 5515 Fax: 65-6342 2242

Email address: om@ommaterials.com

Website: www.omholdingsltd.com

Malaysian Registered Office:

Unit 30-01, Level 30, Tower A

Vertical Business Suite Avenue 3

Bangsar South, No.8, Jalan Kerinchi

59200 Kuala Lumpur, Malaysia

ASX Code: OMH | Bursa Code: OMH (5298)