# Thistle Custodians Pty Ltd

ABN 26 078 027 193

Level 39, 55 Collins Street, Melbourne Vic 3000 Telephone +613 9921 7171 Facsimile +613 9921 7100

6 April 2011

**BY ASX ONLINE - 4 pages** 

Manager Company Announcements ASX Limited Level 10 20 Bond Street SYDNEY 2000

Dear Sir/Madam,

# Change in Interests or Entitlements of Substantial Shareholder Decmil Group Limited [ASX:DCG]

Following is a Form 604 *Notice of change of interests of substantial holder* dated 6 April 2011 in accordance with section 671B of the Corporations Act 2001 (the Act).

I confirm that the original Form 604 has been served on Decmil Group Limited by express post today pursuant to section 671B(1)(b) of the Act.

Yours sincerely,

CRAIG SMITH ACIS, CPA

Secretary

## Form **604**

Corporations Act 2001 Section 671B

### Notice of change of interests of substantial holder

| To: company name/scheme | DECMIL GROUP LIMITED |
|-------------------------|----------------------|
| ACN/ARSN                | ABN 35 111 210 390   |

#### 1. Details of substantial holder

|                     | Thistle Custodians Pty Ltd ACN 078 027 193 (Thistle) a TIGA Trading Pty Ltd ACN 118 961 210 (TIGA) and earlier of their related bodies corporate listed in this Notice and the attached Schedule "A" to this Notice. |  |
|---------------------|--|--|
| ACN (if applicable) | As above   |  |

There was a change in the interests of the substantial holder on 01/04/11

The previous notice was given to the company on  $\underline{15/03/10}$ 

The previous notice was dated <u>15/03/10</u>

#### 2. Previous and present voting power

The total number of shares votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of Securities        | Previous Notice |              | Present Notice |              |
|----------------------------|-----------------|--------------|----------------|--------------|
|                            | Person's votes  | Voting power | Person's votes | Voting power |
| Fully Paid Ordinary Shares | 11,014,500      | 8.98%        | 9,616,412      | 7.74%        |

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, relevant interests of the substantial holder or an associate in voting securities of the company or scheme since the substantial holder was last required to give a substantial holding notice to the company are as follows:

| Date of<br>Change   | Person<br>whose<br>relevant<br>interest<br>changed | Nature of change    | Consideration<br>given in relation to<br>Change | Class and number of<br>securities affected | Person's<br>votes<br>affected |
|---------------------|--|---------------------|---|--|-------------------------------|
| Apr-10 to<br>May-10 | TIGA   | On market purchases | Market prices                                   | 119,596 ordinary shares                    | TIGA                          |
| 30-Jun-10           | TIGA   | Off market transfer | From TIGA to Thistle                            | 11,134,096 ordinary shares                 | TIGA                          |
| 30-3411-10          | Thistle  | On market transfer  |   |  | Thistle                       |
| Jul-10 to<br>Apr-11 | Thistle  | Net on market sales | Market prices                                   | 1,517,684 ordinary shares                  | Thistle                       |

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#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of<br>relevant<br>interest                   | Registered holder of securities          | Person entitled to<br>be registered as<br>holder | Nature of relevant interest                            | Class and number of shares   | Person's<br>votes |
|---|--|--|--|------------------------------|-------------------|
| Thistle   | HSBC Custody<br>Nominees (Australia) Ltd | Thistle  | Beneficial Owner                                       | 9,616,412<br>ordinary shares | 9,616,412         |
| Thorney<br>Investment<br>Group Australia<br>Pty Ltd | HSBC Custody<br>Nominees (Australia) Ltd | N/A  | By virtue of section<br>608 of the<br>Corporations Act | 9,616,412<br>ordinary shares |                   |
| Jamahjo Pty Ltd                                     | HSBC Custody<br>Nominees (Australia) Ltd | N/A  | 2001   | 9,616,412<br>ordinary shares |                   |

#### 5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name | Nature of association |
|------|-----------------------|
|      |                       |

#### 6. Addresses

The addresses of persons named in this form are as follows:

| Name  | Address  |
|---|--|
| Thistle Custodians Pty Ltd                                    | Level 39, 55 Collins Street, Melbourne 3000                  |
| TIGA Trading Pty Ltd  | Level 39, 55 Collins Street, Melbourne 3000                  |
| Thorney Investment Group Australia Pty Ltd<br>ACN 117 488 892 | Level 39, 55 Collins Street, Melbourne 3000                  |
| Jamahjo Pty Ltd   | C/- TWF Partners, Level 4, 25 Claremont Street, South Yarra, |
| ACN 117 488 696   | 3141   |

Print name Sign here

CRAIG SMITH ACIS, CPA Capacity SECRETARY

Date 6 April 2011

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This is the schedule referred to in the Form 604 Notice of change of interests of substantial holder signed by me and dated 6 April 2011.

CRAIG SMITH ACIS, CPA

Secretary

### **SCHEDULE 'A'**

# RELATED BODIES CORPORATE OF THISTLE CUSTODIANS PTY LTD AND TIGA TRADING PTY LTD

Thistle Holdings Pty Ltd, ACN 075 051 464, Level 39, 55 Collins Street, Melbourne 3000 Thorney International Pty Ltd, ACN 132 886 698, Level 39, 55 Collins Street, Melbourne 3000 Thorney Holdings Pty Ltd, ACN 006 262 835, Level 39, 55 Collins Street, Melbourne 3000 TIGA (Ballarat) Pty Ltd, ACN 117 812 030, Level 39, 55 Collins Street, Melbourne 3000 TIGA (Doncaster East) Pty Ltd, ACN 118 521 412, Level 39, 55 Collins Street, Melbourne 3000 TIGA (Hawthorn) Pty Ltd, ACN 126 952 663, Level 39, 55 Collins Street, Melbourne 3000 TIGA Property Pty Ltd, ACN 117 811 453, Level 39, 55 Collins Street, Melbourne 3000 TIGA Tails Pty Ltd, ACN 080 534 416, Level 39, 55 Collins Street, Melbourne 3000

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