



10 August 2012

The Manager  
Companies Announcement Office  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

**LATE LODGEMENT OF APPENDIX 3Y ON BEHALF OF MR JOHN MURPHY**

I refer to the attached Appendix 3Y in respect of the change in interests of Mr John Murphy, in certain issued shares of ClearView Wealth Limited (ClearView).

The attached Appendix 3Y has not been submitted to the ASX announcements platform within the applicable period specified in ASX Listing Rule 3.19A.2.

*Reasons for late lodgment*

I submit the following information by way of explanation in respect of the late lodgment of the attached Appendix 3Y:

- Mr Murphy holds units of Investec Wentworth Private Equity Fund 3A (IWPE 3A). IWPE 3A holds 5,291,766 shares in ClearView (the IWPE 3A ClearView shares). Until today, Mr Murphy did not consider that he had a notifiable interest in ClearView shares held by IWPE 3A. Mr Murphy does not influence or control the investment decisions of the appointed fund manager of IWPE 3A.
- Mr Murphy holds more than 20% of the units in IWPE 3A. By the operation of section 608(3) of the Corporations Act, Mr Murphy is deemed to have a relevant interest in all the IWPE 3A ClearView shares.

*ASX Listing Rule 3.19A - ClearView's Compliance Arrangements*

I confirm that ClearView at all times has had and continues to have appropriate policies and procedures in place to facilitate compliance with all ASX Listing Rules and Corporations Act requirements in relation to announcements and notifiable interests of Directors. ClearView also has agreements in place with Directors in respect of their obligations to

promptly notify the Company of their notifiable interests. These policies and procedures are adequate and are regularly monitored and reported upon.

Yours sincerely,

Chris Robson  
General Counsel and Company Secretary

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

Name of entity	ClearView Wealth Limited
ABN	83 106 248 248

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Murphy
Date of last notice	5 October 2010

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Interest in Investec Wentworth Private Equity Fund 3A (relevant interest by virtue of section 608(3) of the <i>Corporations Act 2001 (Cth)</i>) <b>Tuwele Pty Limited (Rosella Superannuation Account)</b></b>
Date of change	<b>9 June 2010</b>
No. of securities acquired on 9 <sup>th</sup> June 2010	<b>5,291,766</b>
Class	<b>Ordinary shares</b>
Number acquired on 29 September 2010 (notified by Appendix 3Y lodged on 5 October 2011)	<b>315,000</b>
Number disposed	<b>Nil</b>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$2,645,883</b>
No. of securities held after change	<b>5,606,766</b>

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to capital raising
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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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<sup>+</sup> See chapter 19 for defined terms.