

Form 604  
Corporation Law  
Section 671B

## Notice of change of interests of substantial holder

To: HFA Holdings Limited

ABN: 47 101 585 737

### 1. Details of Substantial holder

Name: Evergreen Capital Partners

ACN: 139 750 673

There was a change in the interests of the substantial holder on 21 August 2013.

The previous notice was given to the company on 21 June 2013.

The previous notice was 21 June 2013.

### 2. Previous and present voting power

The total number of 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
Ordinary	13,179,833	11.2%	8,517,325	7.2%

### 3. Changes in Relevant Interests

Particulars of each change in, or change in the nature of, a relevant interest 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 or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
Refer	Annexure 1				

#### 4. Present Relevant Interests

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

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and Number of Securities	Person's votes
Refer Annexure 1					

#### 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 and ACN/ARSN (if applicable)	Nature of Association
n/a	

#### 6. Addresses

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

Name	Address
Evergreen Capital Partners	Level 39, 55 Collins Street, Melbourne, VIC 3000
Treasury Group Limited	Level 14, 39 Martin Place, Sydney, NSW 2000

#### Signature

Name: Tim Hannon Capacity: Director

Signature:  Date: 21 August 2013

**ANNEXURE 1 TO FORM 604 - NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER**

**COMPANY NAME: HFA HOLDINGS LIMITED**

**3. Changes in relevant interests**

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
21-Aug-13	Evergreen Capital Partners Pty Ltd	On Market Sale	3,650,000	5,000,000	5,000,000

**4. Present relevant interests**

Holder of Relevant Interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Evergreen Capital Partners Pty Ltd on behalf of its clients				8,517,325	8,517,325
Treasury Group Limited (TRG) and each of its subsidiaries holds over 20% of the voting power in its investment managers pursuant to Section 608(3)(a)				as above	as above

This is annexure 1 of 1 pages referred to in form 604 Notice of Change of Interests of Substantial Holder

**TIM HANNON**  **21/08/2013** **DATE** **DIRECTOR** **CAPACITY**