



The Manager  
Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

15 July 2014

Dear Sir/Madam

**Electronic Lodgement**

**Updated Appendix 3X – Andrew Bolam**

I attach an updated Appendix 3X. Andrew Bolam is not the registered holder of the shares in Smartgroup Corporation Ltd. They are held by his superannuation fund.

Yours faithfully

A handwritten signature in black ink, appearing to read "Amanda Morgan", with a long horizontal flourish extending to the right.

Amanda Morgan  
General Counsel and Company Secretary

# Appendix 3X

## Initial 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 30/9/2001.

|                                                   |
|---------------------------------------------------|
| <b>Name of entity: Smartgroup Corporation Ltd</b> |
| <b>ABN: 48 126 266 831</b>                        |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Andrew Bolam   |
| <b>Date of appointment</b> | 6 January 2012 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| NIL                                     |

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>               | <b>Number &amp; class of Securities</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| NEWSAGE Investments Pty Ltd as trustee for NEWSAGE Superannuation Fund.<br><br>Andrew Bolam is the sole director and shareholder of NEWSAGE Investments Pty Ltd | 31,250 ordinary shares.                 |

**Part 3 – 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>                                    | NIL |
| <b>Nature of interest</b>                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>      | N/A |
| <b>No. and class of securities to which interest relates</b> | N/A |

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+ See chapter 19 for defined terms.

