Rule 3.19A.3

Appendix 3Z

Final 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.

Name of entity	Specialty Fashion Group Limited	
ABN	43 057 569 169	

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Geoffrey Levy
Date of last notice	23 February 2009
Date that director ceased to be director	17 November 2015

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.

Number & class of securities
2,365,564 ordinary shares

11/3/2002 Appendix 3Z Page 1

⁺ See chapter 19 for defined terms.

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

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.

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

Nature of interest Note: Provide details of the circumstances giving rise to	Number & class of securities
the relevant interest	

Part 3 – Director's interests in contracts

Detail of contract	Geoffrey Levy is a director and minority shareholder of the company that owns the business premises at 1-3 Mandible Street,
	Alexandria which is leased to Specialty Fashion
	Group Limited.
	Geoffrey Levy is a director of the company that
	has an interest in an advisory practice which
	provides advisory services to Specialty Fashion
	Group Limited.
Nature of interest	As above
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

Appendix 3Z Page 2 11/3/2002

⁺ See chapter 19 for defined terms.