

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name Eclipx Group Limited

ACN 131 557 901

1. Details of substantial holder (1)

Name Eclipx Group Limited and the persons named in Annexure A

ACN 131 557 901

The holder ceased to be a
substantial holder on

19/05/2016

The previous notice was given to the company on

11/11/2015

The previous notice was dated

11/11/2015

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
19/05/2016	Eclipx Group Limited and the persons named in Annexure A	Dilution as a result of the issue of ordinary shares by the company on 19 May 2016	N/A	N/A Relevant interest unchanged at 12,679,215 ordinary shares	N/A Percentage of voting power diluted to below 5%

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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	N/A

4. Addresses

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

Name	Address
Eclipx Group Limited	Level 32, 1 O'Connell Street, Sydney, NSW 2000
Persons named in Annexure A	c/o - Level 32, 1 O'Connell Street, Sydney, NSW 2000

Signature

print name Matt Sinnamon

capacity Company Secretary

sign here



date 23 / 5 / 16

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Annexure A

Eclipx Group Limited (ACN 131 557 901)

This is Annexure A of 1 page referred to in form 605 - Notice of ceasing to be a substantial holder

print name Matt Sinnamon

capacity Company Secretary

sign here



date 23 / 5 / 16

No.	Eclipx Group members
1.	Package Plus Australia Pty Limited (ACN 120 804 908)
2.	CLFC Pty Limited (ACN 601 786 556)
3.	CarLoans.com.au Pty Limited (ACN 161 036 228)
4.	Fleet Choice Pty Limited (ACN 096 148 499)
5.	CLFC Media Holdings Pty Limited (ACN 601 999 919)
6.	Fleet NZ Limited (CN 2157542)
7.	CarLoans.com.au Pty Limited (ACN 161 036 228)
8.	Pacific Leasing Solutions (NZ) Limited (CN 1853755)
9.	Leasing Finance (NZ) Limited (CN 1853756)
10.	PLS Notes (NZ) Limited (CN 1876538)
11.	Fleet Holding (NZ) Limited (CN 1853757)
12.	FleetPartners NA Trustees Limited (CN 1876887)
13.	Truck Leasing Limited (CN 1822105)
14.	FleetPlus Limited (NZ) (CN 1822105)
15.	CarLoans.co.nz Limited (CN 4917419)