



## ASX ANNOUNCEMENT FOR IMMEDIATE RELEASE

### SUPPLEMENTARY INFORMATION FOR ANNUAL REPORT

Melbourne, 28 October 2016

The following information supplements the Annual Report of Shaver Shop Group Limited (ASX: SSG) lodged on 27 October 2016.

#### SHAREHOLDER INFORMATION

The Shareholder information set out below is based on information in the Company's share register as at 26 October 2016.

#### Distribution of holdings of fully paid ordinary shares

Range	No. of holders	No. of Shares	% of Issued Capital
100,001 and Over	52	108,826,701	87.00%
10,001 to 100,000	457	14,057,315	11.24%
5,001 to 10,000	185	1,625,316	1.30%
1,001 to 5,000	145	535,787	0.43%
1 to 1,000	71	41,921	0.03%
<b>Total</b>	<b>910</b>	<b>125,087,040</b>	<b>100.00%</b>

There were no shareholders holding an unmarketable parcel of shares.

#### Escrowed Shares

In aggregate, 31,718,485 Shares are the subject of voluntary escrow arrangements as outlined in Section 7.15 of the Company's prospectus. A copy of the prospectus is available from the Investor Relations section of the Company's website (<http://investors.shavershop.com.au/investors/>). These shares will be escrowed until three business days after the date the audited financial accounts of the Company for the financial year ended 30 June 2017 are released to the ASX.

#### Substantial shareholders

The following is a summary of the substantial shareholder in Shaver Shop Group Limited (the Company) pursuant to notices lodged with the ASX in accordance with Section 671B of the Corporations Act as at 26 October 2016.

**Shaver Shop Group Limited (ACN 150 747 649)**  
Level 1, Chadstone Tower One, 1341 Dandenong Road, VIC, 3148



Name of Shareholder	No. of Shares	% of Issued Capital <sup>(1)</sup>
Shaver Shop Group Limited	31,718,485	25.36%
National Australia Bank Limited	19,555,809	15.63%
Perpetual Limited	17,941,397	14.34%
SG Hiscock & Company Limited	9,304,984	7.44%

<sup>(1)</sup> % of issued capital specified in the relevant notice.

### Top 20 Shareholders

Name of Shareholder	No. of Shares	% of Issued Capital
Alsop Pty Limited	14,277,125	11.41%
HSBC Custody Nominees (Australia) Limited	10,566,625	8.45%
J P Morgan Nominees Australia Limited	10,368,708	8.29%
BNP Paribas Noms Pty Ltd	9,583,675	7.66%
RBC Investor Services Australia Nominees Pty Limited	7,263,097	5.81%
National Nominees Limited	6,473,435	5.18%
RBC Investor Services Australia Nominees Pty Limited	6,329,753	5.06%
Katani Pty Ltd	5,408,004	4.32%
UBS Nominees Pty Ltd	5,164,007	4.13%
UBS Nominees Pty Ltd	4,405,000	3.52%
Zara Holdings Pty Ltd	4,160,004	3.33%
Dovali Pty Ltd	2,773,336	2.22%
Mr Cameron Fox	1,800,024	1.44%
RBC Investor Services Australia Nominees Pty Limited	1,746,364	1.40%
Brispot Nominees Pty Ltd	1,668,568	1.33%
Citicorp Nominees Pty Limited	1,608,612	1.29%
Broderick Ernst George Arnhold	1,600,000	1.28%
Mr Ingo Rehder & Mrs Heather Rehder	1,210,000	0.97%
Reiseby Pty Ltd	1,119,571	0.90%
Gurravembi Investments Pty Ltd	900,000	0.72%
<b>TOTAL</b>	<b>98,425,908</b>	<b>78.69%</b>
Balance of Register	26,661,132	21.31%
<b>GRAND TOTAL</b>	<b>125,087,040</b>	<b>100.00%</b>

### Unquoted Equity Securities

There are currently no unquoted equity securities of the Company.

### Shaver Shop Website

[www.shavershop.com.au](http://www.shavershop.com.au)

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### **Voting Rights for Fully Paid Ordinary Shares**

The Constitution provides for votes to be cast at a meeting of members:

- (1) on a show of hands, each member has 1 vote; and
- (2) on a poll:
  - (a) for each fully paid share held by a member, 1 vote; and
  - (b) for each partly paid share, a fraction of a vote equivalent to the proportion which the amount paid (not credited) is of the total amounts paid and payable (excluding amounts credited).

### **On-Market Buy-Back**

There is no current on-market buy-back of the Company's shares.

-ENDS-

### **For Investor Relations Information:**

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