

10 January 2017

**Close of proportional offer by Wentronic Holding GmbH**  
**Securityholder Information**

The offer period for the proportional takeover bid by Wentronic Holding GmbH (**Wentronic**) for 83% of the shares in Cellnet Group Limited (**Offer**) closed at 7:00pm (Sydney time) on 21 December 2016. In accordance with ASX Listing Rule 3.4.2, Cellnet provides the following information:

- a distribution schedule as set out in ASX Listing Rule 4.10.7; and
- the names of, and percentages held by, the 20 largest holders of Cellnet shares as set out in ASX Listing Rule 4.10.9.

Yours faithfully

**Chris Barnes**  
Company Secretary  
Cellnet Group Limited



## 1. Distribution of Securities<sup>1</sup>

Distribution	Number of Securityholders	Number of Securities Held
1 – 1,000	89	42,028
1,001 – 5,000	423	1,189,384
5,001 – 10,000	100	756,220
10,001 – 100,000	100	2,398,427
100,001 and over	15	47,915,918
<b>Total</b>	<b>727</b>	<b>52,301,977</b>

---

<sup>1</sup> As at 9 January 2017



## 2. 20 Largest Securityholders<sup>2</sup>

Rank	Securityholder name	Number of Cellnet equity securities held	Percentage of issued capital (%)
1	WENTRONIC HOLDING GMBH	26,442,154	50.57%
2	WENTRONIC HOLDING GMBH	8,543,087	16.33%
3	CVC LTD	5,018,384	9.60%
4	MS AMAYA MARGARET BROOKMAN	1,851,943	3.54%
5	CHEMICAL TRUSTEE LTD	1,820,000	3.48%
6	PHILADELPHIA INVESTMENTS PTY LTD	1,650,274	3.16%
7	MR THIEN DINH NGUYEN	811,351	1.55%
8	ONE MANAGED INVT FUNDS LTD <1 A/C>	629,367	1.20%
9	TUP PTY LTD <J GIBBS S/F A/C>	282,422	0.54%
10	HENRY FAMILY SUPERANNUATION FUND P/L <HENRY SUPER FUND A/C>	172,900	0.33%
11	ANGUELINE CAPITAL PTY LIMITED	171,947	0.33%
12	MR ALAN SPARKS	143,000	0.27%
13	CVC LTD	141,950	0.27%
14	MR DAVID PAUL RADONICH	120,000	0.23%
15	SILK ROUTE LIMITED	111,000	0.21%
16	KAILVA PTY LTD <SUPERANNUATION A/C>	85,000	0.16%
17	MELBOURNE CORPORATION <SUPER FUND A/C>	84,000	0.16%
18	MS HEATHER-ANNE CAMERON	72,000	0.14%
19	PEMCOM PTY LTD <PETER MCKEOWN S/F ACCOUNT>	70,500	0.13%
20	MR CHARLES WILLIAMS	68,000	0.13%
	<b>Total for Top 20</b>	<b>48,295,418</b>	<b>92.34%</b>

<sup>2</sup> As at 9 January 2017

