

10-February-2017

Company Announcements Australian Stock Exchange Limited 20 Bridge Street Sydney NSW 200

Fax: 1300 135 638

Dear Sir/Madam

Substantial Shareholder Notice

In accordance with section 671B(3) of the Corporations Act 2001 (Cth), I attach a Notice of Change of Interest of Substantial Holder (Form 604) in respect of OFX Group Limited

Yours faithfully

RG Englis.

Director

:aval24 43 Chaence Steet 3ydneyNSW 2000

GPO 80x 3095 Sychney (45)V 2001

P +61 2 9234 3600 = +61 2 9279 2483

ABN 53 106.310.747

Form 604 Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name / Scheme	OFX Group Limited				
ACY/ARSN	165 602 273				
1. Detail of Substantial	holder (1)				
Name	NORTHCAPE CAPITAL PTY LTD				
ACN/ARSN (f Applicable)	106 390 247				
There was a change in the inte	erests of the aubstantial				
rolder on	<u></u>				
The previous notice was given to	the company on25/01/2017_				
The previous notice was dated	25/01/2017				

2. Previous and Present Voting Power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous N	Notice	Present Notice		
	Fersan's Votes	Valing power (5)	Person's Votes	Voting power (5)	
Ordinary Fully Paid	14,527,760.00	6.05%	17,452,746.00	7.27%	

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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:

Cate of Change	Person whose relevant interest changed	Nature of change (6)	Consid	deration given in relation to change (7)	Class and Number of securities affected	Person's votes affected
Various	Northcape Capital	Purchases	\$	4,192,773.75	2,924,986.00	2,924,986.00
Various	Pty Ltd	Sales	\$	_	0.00	0.00

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant Registered Holder of interest Securities	Person entitled to be registered as holder (0)	Nature of relevan; Interest (6)	Class and Number of Securities	Person's votes
Refer Annexure 1		-		

5. Changes in Association

The persons who have become associates (2) of, or ceased to be associates of, or have changed the nature of their association (6) with, the substential holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of Association
<u> </u>	
<u> </u>	

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6. Addresses

The addresses of persons in this form are as follows:

Name	Address
Northcape Capital Pty Ltd	Level 24, 45 Clarence St, Sydney NSW 2000

Signature

Print Name

ROB INGLIS

Capacity

Director

Capacity

Date

10/02/2017



Annexure 1

The persons registered as holders of the securities

Holder of relevant interest	securities BNP Paribas	Person entitled to be registered as holder BNP Paribas Securities Services	Nature of relevant interest Power to vote and dispose of shares in the capacity as investment manager	Class and number of securities		Person's votes
Northcape Capital Pty Ltd				Ordinary Fully Paid	2,172,297	2,172,297
Northcape Capital Pty Ltd	JP Morgan Nominees Australia Ltd	JP Morgan Nominees Australia Ltd	Power to vote and dispose of shares in the capacity as investment manager	Ordinary Fully Paid	8,071,871	8,071,871
Northcape Capital Pty Ltd	State Street Global Advisors	State Street Global Advisors	Power to vote and dispose of shares in the capacity as investment manager	Ordinary Fully Paid	2,698,140	2,698,140
Northcape Capital Pty Ltd	National Nominees Ltd	National Nominees Ltd	Power to vote and dispose of shares in the capacity as investment manager	Ordinary Fully Paid	4,510,438	4,510,438