



Investment  
Management

20 April 2017

Company Announcements Platform  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**Notice of change of interests of substantial holder**

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

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chris Millard'.

Chris Millard  
Company Secretary

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BT Investment Management Limited  
ABN 28 126 385 822

GPO Box 7072  
Sydney NSW 2001  
Australia

The Chifley Tower  
Level 15, 2 Chifley Square  
Sydney NSW 2000  
Australia  
Tel 612 8253 2999

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## Form 604

Corporations Act 2001  
Section 671B

### Notice of change of interests of substantial holder

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To Company Name/Scheme OFX GROUP LIMITED (OFX)

ACN/ARSN ACN 165 602 273

#### 1. Details of substantial holder(1)

Name BT INVESTMENT MANAGEMENT LIMITED (BTT)

ACN/ARSN (if applicable) ACN 126 365 822

There was a change in the interests of the substantial holder on 19/04/2017

The previous notice was given to the company on 10/02/2017

The previous notice was dated 08/02/2017

#### 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 in the company or scheme, are as follows:

Class of securities (4)	Previous Notice		Present Notice	
	Person's votes	Voting Power (5)	Person's votes	Voting Power (5)
ORDINARY SHARES	13,592,445	5.66%	16,043,799	6.68%

#### 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:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
19/04/2017	BTT & its Associates, BT Investment Management (Fund Services) Limited, BT Investment Management (Institutional) Limited,	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'

#### 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 interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and Number of securities	Person's votes
BT Investment Management (Fund Services) Limited *	HSBC Custody Nominees (Australia) Limited.	HSBC Custody Nominees (Australia) Limited.	BT Investment Management (Fund Services) Limited is the trustee or responsible entity of various managed investment schemes and, in that capacity, can exercise the power to vote or dispose of the shares	9,218,513 Ordinary	9,218,513
BT Investment Management (Institutional) Limited	Australia and New Zealand Banking Group Limited  HSBC Custody Nominees (Australia) Limited  State Street Australia Limited	Australia and New Zealand Banking Group Limited  HSBC Custody Nominees (Australia) Limited  State Street Australia Limited	BT Investment Management (Institutional) Limited (previously known as BT Investment Management (RE) Limited) is the fund manager of various superannuation funds, institutional investor portfolios and unit trusts and, in that capacity, can exercise the power to vote or dispose of the shares.	6,825,286 Ordinary	6,825,286

\*BT Investment Management (Fund Services) Limited has appointed BT Investment Management (Institutional) Limited to act as the investment manager of the trusts of which it is responsible entity, giving BT Investment Management (Institutional) Limited the capacity to exercise the power to vote or dispose of the shares. BT Investment (Institutional) Limited therefore also has a relevant interest in shares in which BT Investment Management (Fund Services) Limited has a relevant interest.

#### 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 (9) 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

**6. Addresses**

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

Name	Address
BT Investment Management Limited (BTT)	Level 14, Chifley Tower, 2 Chifley Sydney, Sydney NSW 2000
BT Investment Management (Fund Services) Limited	Level 14, Chifley Tower, 2 Chifley Sydney, Sydney NSW 2000
BT Investment Management (Institutional) Limited	Level 14, Chifley Tower, 2 Chifley Sydney, Sydney NSW 2000
OFX GROUP LIMITED (OFX)	The Company Secretary OFX GROUP LIMITED (OFX) Level 19, 60 Margaret Street Sydney NSW 2000  Tel No: 02 8667 8090

**Signature**

Print name Chris Millard Capacity Company Secretary

Sign here Date 20/04/2017

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of “associate” in section 9 of the Corporations Act 2001.
- (3) See the definition of “relevant interest” in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person’s votes divided by the total votes in the body corporate scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of “relevant agreement” in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (e.g. if the relevant interest arises because of an option) write “unknown”.
- (9) Give details, if appropriate, of the present association and any changes in that association since the last substantial holding notice.

## ANNEXURE A

This is annexure 'A' referred to in Form 604, Notice of change of interests of substantial holder, lodged for BT Investment Management Limited ACN 126 365 822

Chris Millard – Company Secretary, BT Investment Management Limited 20/04/2017

### TRANSACTION HISTORY

Sales & Purchases for the period : 09/02/2017 to 18/04/2017

SECURITY: OFX

#### BT Investment Management (Fund Services) Limited

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities
9/02/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	171,394	236,523.72	Ordinary
10/02/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	125,813	174,880.07	Ordinary
10/02/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	173,091	240,596.49	Ordinary
13/02/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	220,202	308,282.80	Ordinary
28/02/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	37,650	49,321.50	Ordinary
1/03/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	169,210	223,357.20	Ordinary
1/03/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	75,156	99,205.92	Ordinary
10/03/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	21,297	29,176.89	Ordinary
3/04/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	1,470	2,234.40	Ordinary
4/04/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	94,868	146,096.72	Ordinary
5/04/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	73,632	113,393.28	Ordinary
6/04/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	146,472	225,566.88	Ordinary
18/04/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	51,238	71,220.82	Ordinary
18/04/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	19,430	26,813.40	Ordinary
	<b>Total</b>		<b>1,380,923</b>	<b>1,946,670.09</b>	
	<b>BT Investment Management (Fund Services) Limited Total :</b>		<b>1,380,923</b>	<b>1,946,670.09</b>	

#### BT Investment Management (Institutional) Limited

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities
9/02/2017	Australia and New Zealand Banking Group Limited	Purchase	5,683	7,842.54	Ordinary
10/02/2017	Australia and New Zealand Banking Group Limited	Purchase	4,172	5,799.08	Ordinary
10/02/2017	Australia and New Zealand Banking Group Limited	Purchase	5,739	7,977.21	Ordinary
13/02/2017	Australia and New Zealand Banking Group Limited	Purchase	7,634	10,687.60	Ordinary
28/02/2017	Australia and New Zealand Banking Group Limited	Purchase	1,366	1,789.46	Ordinary
1/03/2017	Australia and New Zealand Banking Group Limited	Purchase	6,137	8,100.84	Ordinary
1/03/2017	Australia and New Zealand Banking Group Limited	Purchase	2,726	3,598.32	Ordinary
3/04/2017	Australia and New Zealand Banking Group Limited	Purchase	5,515	8,382.80	Ordinary
4/04/2017	Australia and New Zealand Banking Group Limited	Purchase	3,105	4,781.70	Ordinary
5/04/2017	Australia and New Zealand Banking Group Limited	Purchase	2,410	3,711.40	Ordinary
6/04/2017	Australia and New Zealand Banking Group Limited	Purchase	4,794	7,382.76	Ordinary
18/04/2017	Australia and New Zealand Banking Group	Purchase	2,947	4,096.33	Ordinary

	Limited				
18/04/2017	Australia and New Zealand Banking Group Limited	Purchase	1,117	1,541.46	Ordinary
	<b>Total</b>		<b>53,345</b>	<b>75,691.50</b>	

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities
9/02/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	29,462	40,657.56	Ordinary
10/02/2017	HSBC Custody Nominees (Australia) Limited.		29,753	41,356.67	Ordinary
10/02/2017	HSBC Custody Nominees (Australia) Limited.		21,627	30,061.53	Ordinary
13/02/2017	HSBC Custody Nominees (Australia) Limited.		37,834	52,967.60	Ordinary
28/02/2017	HSBC Custody Nominees (Australia) Limited.		6,034	7,904.54	Ordinary
1/03/2017	HSBC Custody Nominees (Australia) Limited.		12,044	15,898.08	Ordinary
1/03/2017	HSBC Custody Nominees (Australia) Limited.		27,116	35,793.12	Ordinary
4/04/2017	HSBC Custody Nominees (Australia) Limited.		15,706	24,187.24	Ordinary
5/04/2017	HSBC Custody Nominees (Australia) Limited.		12,190	18,772.60	Ordinary
6/04/2017	HSBC Custody Nominees (Australia) Limited.		24,250	37,345.00	Ordinary
18/04/2017	HSBC Custody Nominees (Australia) Limited.		6,066	8,431.74	Ordinary
18/04/2017	HSBC Custody Nominees (Australia) Limited.		2,300	3,174.00	Ordinary
	<b>Total</b>		<b>224,382</b>	<b>316,549.68</b>	

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities
9/02/2017	State Street Australia Limited	Purchase	60,446	83,415.48	Ordinary
9/02/2017	State Street Australia Limited	Purchase	30,074	41,502.12	Ordinary
10/02/2017	State Street Australia Limited	Purchase	44,371	61,675.69	Ordinary
10/02/2017	State Street Australia Limited	Purchase	61,045	84,852.55	Ordinary
10/02/2017	State Street Australia Limited	Purchase	22,077	30,687.03	Ordinary
10/02/2017	State Street Australia Limited	Purchase	30,372	42,217.08	Ordinary
13/02/2017	State Street Australia Limited	Purchase	77,632	108,684.80	Ordinary
13/02/2017	State Street Australia Limited	Purchase	38,638	54,093.20	Ordinary
28/02/2017	State Street Australia Limited	Purchase	14,484	18,974.04	Ordinary
28/02/2017	State Street Australia Limited	Purchase	7,218	9,455.58	Ordinary
1/03/2017	State Street Australia Limited	Purchase	28,913	38,165.16	Ordinary
1/03/2017	State Street Australia Limited	Purchase	65,096	85,926.72	Ordinary
1/03/2017	State Street Australia Limited	Purchase	14,409	19,019.88	Ordinary
1/03/2017	State Street Australia Limited	Purchase	32,441	42,822.12	Ordinary
10/03/2017	State Street Australia Limited	Purchase	10,077	13,805.49	Ordinary
10/03/2017	State Street Australia Limited	Purchase	4,781	6,549.97	Ordinary
3/04/2017	State Street Australia Limited	Purchase	26,275	39,938.00	Ordinary
3/04/2017	State Street Australia Limited	Purchase	13,035	19,813.20	Ordinary
4/04/2017	State Street Australia Limited	Purchase	33,859	52,142.86	Ordinary
4/04/2017	State Street Australia Limited	Purchase	16,844	25,939.76	Ordinary
5/04/2017	State Street Australia Limited	Purchase	26,279	40,469.66	Ordinary
5/04/2017	State Street Australia Limited	Purchase	13,074	20,133.96	Ordinary
6/04/2017	State Street Australia Limited	Purchase	52,276	80,505.04	Ordinary
6/04/2017	State Street Australia Limited	Purchase	26,006	40,049.24	Ordinary
18/04/2017	State Street Australia Limited	Purchase	20,829	28,952.31	Ordinary
18/04/2017	State Street Australia Limited	Purchase	7,898	10,899.24	Ordinary
18/04/2017	State Street Australia Limited	Purchase	10,336	14,367.04	Ordinary
18/04/2017	State Street Australia Limited	Purchase	3,919	5,408.22	Ordinary

Total	Purchase	792,704	1,120,465.44	Ordinary
<b>BT Investment Management (Institutional) Limited Total :</b>		<b>1,070,431</b>	<b>1,512,706.62</b>	