Eclipx Group

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Eclipx Group Limited | ABN: 85 131 557 901

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

11 May 2017

Dear Sir / Madam

ECLIPX GROUP LIMITED (ECX)
RELEASE OF SECURITIES SUBJECT TO VOLUNTARY ESCROW

As set out in the Prospectus dated 26 March 2015 (see section 6.4), 3,645,519 fully paid ordinary shares held in Eclipx Group Limited (ASX: ECX) (**Eclipx**) were issued to Other Management Shareholders (as defined in the Prospectus) as part of an employee incentive scheme. This incentive scheme allowed the Other Management Shareholders to purchase shares using a loan provided by Eclipx. These shares were subject to an escrow period of two years from listing.

This escrow period has now ended and the shares released from escrow, although loans in connection with these shares are outstanding.

The names of these Other Management Shareholders are set out below:

Management Shareholder	Registered in the name of
– Jeff McLean	– Ritchie Investments Pty Ltd ATF The Ritchie Trust
– Albert Sai Lok Ho	– Albert Sai Lok Ho
– Paul Verhoeven	– Paul Verhoeven
– Chris Davies	– TC Seivad Pty Ltd ATF TC Seivad Trust
– Tom Woolley	– Mount Private Hospital Pty Ltd
– Jason Muhs	– Jason Muhs

Yours faithfully

Matthew Sinnamon
Company Secretary
General Counsel