

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Shaver Shop Group Limited

ACN/ARSN 150 747 649

1. Details of substantial holder (1)

Name Shaver Shop Group Limited ACN 150 747 649; Lavomer Riah Pty Ltd ACN 150 747 676; Shaver Shop Pty Limited ACN 902 829 019; Shaver Shop (New Zealand) Limited

ACN/ARSN (if applicable) As above

The holder ceased to be a substantial holder on 06/09/2017
The previous notice was given to the company on 01/07/2016
The previous notice was dated 01/07/2016

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4) | Consideration given in relation to change (5) | Class (6) and number of securities affected | Person's votes affected |
|----------------|--|--|---|---|-------------------------|
| 06/09/2017 | Shaver Shop Group Limited | Release of fully paid ordinary shares from voluntary escrow which gave rise to the relevant interest under s608(1)(c) of the Corporations Act 2001 (Cth) | N/A | 31,718,485 ordinary shares | 31,718,485 |

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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 |
|-----------------------------------|-----------------------|
| | |

4. Addresses

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

| Name | Address |
|-----------------------------------|---|
| Shaver Shop Group Limited | L1, Chadstone Tower One, 1341 Dandenong Rd, Chadstone, VIC, 3148 |
| Lavomer Riah Pty Ltd | L1, Chadstone Tower One, 1341 Dandenong Rd, Chadstone, VIC, 3148 |
| Shaver Shop Pty Ltd | L1, Chadstone Tower One, 1341 Dandenong Rd, Chadstone, VIC, 3148 |
| Shaver Shop (New Zealand) Limited | PricewaterhouseCoopers, PwC Tower, 188 Quay St, Auckland Central, Auckland, 1010, New Zealand |

Signature

print name Lawrence Hamson capacity Company Secretary

sign here



date 22/09/2017