### **Form 605**

Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

<u>To:</u> Company Name/Scheme **Temple and Webster Group Ltd** 

ACN/ARSN 608 595 660

1. Details of substantial holder (1)

Name JM Financial Group Limited and No Plan B Pty Ltd (each a "Substantial Holder")

ACN/ARSN (if applicable) 007 364 132 and 143 889 114 respectively

There holder ceased to be a

 substantial holder on
 29
 / 08
 / 17

 The previous notice was given to the company on
 28
 / 09
 / 16

 The previous notice was dated
 28
 / 09
 / 16

#### 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 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 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
Various – see Attachment A	JM Financial Group Limited and No Plan B Pty Ltd	On market trading	Refer Attachment A		

#### 5. 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
N/A	

### 6. Addresses

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

Name	Address			
Each Substantial Holder	Level 8, 140 Bourke Street, Melbourne			

### **Signature**

print name Lee Mitchell capacity Company Secretary

sign here



#### **DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant issues (eg. 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 "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must 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, 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.

- 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Attachment A

# **Details of changes in relevant interests**

Security Code	Exchange	Nature of Change	Value	Volume	Price	)	Trade Date
TPW	ASX	On market purchase	\$ 10,624.30	73,271	\$	0.1450	2016-09-12 Total
TPW	ASX	On-market purchase	\$ 9,419.82	60,773	\$	0.1550	2016-12-20 Total
TPW	ASX	On-market purchase	\$ 4,262.28	25,832	\$	0.1650	2017-01-18 Total
TPW	ASX	On-market purchase	\$ 96.36	584	\$	0.1650	2017-02-01 Total
TPW	ASX	On-market purchase	\$ 9,054.00	60,360	\$	0.1500	2017-03-01 Total
TPW	ASX	On-market purchase	\$ 3,099.84	19,999	\$	0.1550	2017-03-02 Total
TPW	ASX	On-market purchase	\$ 12,952.59	84,210	\$	0.1538	2017-03-06 Total
TPW	ASX	On-market purchase	\$ 3,049.35	20,329	\$	0.1500	2017-03-07 Total
TPW	ASX	On-market purchase	\$ 19,485.45	129,903	\$	0.1500	2017-03-09 Total
TPW	ASX	On-market purchase	\$ 5,250.00	30,000	\$	0.1750	2017-03-15 Total
TPW	ASX	On-market	\$ 14,200.02	90,000	\$	0.1578	2017-03-31 Total
TPW	ASX	purchase On-market purchase	\$ 3,763.68	23,523	\$	0.1600	2017-04-03 Total
TPW	ASX	On-market	\$ 4,204.96	26,281	\$	0.1600	2017-04-04 Total
TPW	ASX	On-market	\$ 2,970.00	18,000	\$	0.1650	2017-04-11 Total
TPW	ASX	on-market	\$ 4,480.00	28,000	\$	0.1600	2017-04-21 Total
TPW	ASX	on-market	\$ 18,255.04	114,094	\$	0.1600	2017-04-28 Total
TPW	ASX	On-market	\$ 5,830.80	38,872	\$	0.1500	2017-06-01 Total
TPW	ASX	on-market	\$ 3,749.94	20,833	\$	0.1800	2017-07-03 Total
TPW	ASX	On-market	\$ 231.55	1,045	\$	0.2216	2017-08-01 Total
TPW	ASX	purchase On-market	\$ 13,697.84	52,684	\$	0.2600	2017-08-14 Total
TPW	ASX	on-market	\$ 894.55	2,972	\$	0.3010	2017-08-25 Total
TPW	ASX	On-market	\$ 2,066.85	5,776	\$	0.3578	2017-10-10 Total
TPW	ASX	purchase On-market	\$ 6,920.04	20,000	\$	0.3460	2017-10-11 Total
TPW	ASX	On-market	\$ 3,400.00	10,000	\$	0.3400	2017-10-12 Total
TPW	ASX	On-market	\$ 519.52	1,528	\$	0.3400	2017-10-13 Total
TPW	ASX	purchase On-market	\$ 4,431.60	12,660	\$	0.3500	2017-10-16 Total
TPW	ASX	On-market	\$ 256.20	610	\$	0.4200	2017-10-26 Total
TPW	ASX	On-market	\$ 12,491.13	31,724	\$	0.3937	2017-12-22 Total
TPW	ASX	On-market	\$ 710.98	1,383	\$	0.5141	2018-01-25 Total
TPW	ASX	On-market	\$ 960.00	6,000	\$	0.1600	2016-09-14 Total
TPW	ASX	sale On-market	\$ 654.48	3,636	\$	0.1800	2016-12-19 Total
TPW	ASX	Sale On-market	\$ 9,200.02	59,355	\$	0.1550	2016-12-20 Total
TPW	ASX	sale On-market	\$ 96.03	582	\$	0.1650	2017-02-01 Total
TPW	ASX	sale On-market	\$ 4,709.43	28,542	\$	0.1650	2017-02-21 Total
TPW	ASX	sale On-market	\$ 2,387.05	14,467	\$	0.1650	2017-02-23 Total
TPW	ASX	sale On-market	\$ 9,054.45	60,363	\$	0.1500	2017-03-01 Total
		sale					

Security Code	Exchange	Nature of Change	Value	Volume	Price		Trade Date
TPW	ASX	On-market sale	\$ 3,763.68	23,523	\$	0.1600	2017-04-03 Total
TPW	ASX	On-market sale	\$ 1,026.90	5,868	\$	0.1750	2017-04-11 Total
TPW	ASX	On-market sale	\$ 3,060.00	18,000	\$	0.1700	2017-04-13 Total
TPW	ASX	On-market sale	\$ 7,220.70	48,138	\$	0.1500	2017-06-01 Total
TPW	ASX	On-market sale	\$ 1,365.75	9,105	\$	0.1500	2017-06-13 Total
TPW	ASX	On-market sale	\$ 5,690.19	34,486	\$	0.1650	2017-06-21 Total
TPW	ASX	On-market sale	\$174,515.15	1,045,978	\$	0.1668	2017-06-22 Total
TPW	ASX	On-market sale	\$ 36,000.00	200,000	\$	0.1800	2017-06-23 Total
TPW	ASX	On-market sale	\$ 7,257.06	40,317	\$	0.1800	2017-07-03 Total
TPW	ASX	On-market sale	\$ 1,402.97	8,017	\$	0.1750	2017-07-04 Total
TPW	ASX	On-market sale	\$ 4,417.96	25,988	\$	0.1700	2017-07-05 Total
TPW	ASX	On-market sale	\$ 16,283.70	90,465	\$	0.1800	2017-07-14 Total
TPW	ASX	On-market sale	\$ 8,984.50	52,850	\$	0.1700	2017-07-25 Total
TPW	ASX	On-market sale	\$ 21,411.20	107,840	\$	0.1985	2017-07-26 Total
TPW	ASX	On-market sale	\$ 6,414.10	29,155	\$	0.2200	2017-07-28 Total
TPW	ASX	On-market sale	\$ 15,585.90	70,845	\$	0.2200	2017-07-31 Total
TPW	ASX	On-market	\$ 313.87	1,366	\$	0.2298	2017-08-01 Total
TPW	ASX	Sale On-market	\$ 9,620.40	40,085	\$	0.2400	2017-08-04 Total
TPW	ASX	Sale On-market	\$ 14,379.60	59,915	\$	0.2400	2017-08-08 Total
TPW	ASX	Sale On-market	\$ 4,800.00	20,000	\$	0.2400	2017-08-09 Total
TPW	ASX	Sale On-market	\$ 39,000.00	150,000	\$	0.2600	2017-08-14 Total
TPW	ASX	Sale On-market	\$ 27,000.00	100,000	\$	0.2700	2017-08-15 Total
TPW	ASX	Sale On-market	\$ 5,400.00	20,000	\$	0.2700	2017-08-16 Total
TPW	ASX	Sale On-market	\$ 35,500.00	125,000	\$	0.2840	2017-08-17 Total
TPW	ASX	Sale On-market	\$ 29,424.56	101,464	\$	0.2900	2017-08-24 Total
TPW	ASX	Sale On-market	\$ 2,574.55	8,222	\$	0.3131	2017-08-25 Total
TPW	ASX	Sale On-market	\$ 2,455.68	7,674	\$	0.3200	2017-08-29 Total
TPW	ASX	Sale On-market	\$ 63,000.00	200,000	\$	0.3150	2017-08-30 Total
TPW	ASX	Sale On-market	\$ 33,000.00	100,000	\$	0.3300	2017-08-31 Total
TPW	ASX	Sale On-market sale	\$ 6,752.32	21,101	\$	0.3200	2017-09-04 Total
TPW	ASX	On-market	\$111,445.55	321,273	\$	0.3469	2017-09-05 Total
TPW	ASX	Sale On-market	\$ 76,032.55	208,196	\$	0.3652	2017-09-06 Total
TPW	ASX	Sale On-market	\$ 9,671.00	25,450	\$	0.3800	2017-09-08 Total
TPW	ASX	Sale On-market	\$ 60,755.99	154,250	\$	0.3939	2017-09-11 Total
TPW	ASX	Sale On-market	\$ 18,629.58	45,438	\$	0.4100	2017-09-20 Total
TPW	ASX	Sale On-market	\$ 4,863.42	11,862	\$	0.4100	2017-09-21 Total
TPW	ASX	Sale On-market	\$ 3,900.00	10,000	\$	0.3900	2017-09-28 Total
TPW	ASX	sale On-market	\$ 32,842.29	84,211	\$	0.3900	2017-10-24 Total
		sale					

Security Code	Exchange	Nature of Change	Value	Volume	Price		Trade Date
TPW	ASX	On-market sale	\$ 544.07	1,327	\$	0.4100	2017-10-27 Total
TPW	ASX	On-market sale	\$ 516.47	1,415	\$	0.3650	2017-11-29 Total
TPW	ASX	On-market sale	\$ 1,523.87	4,175	\$	0.3650	2017-11-30 Total
TPW	ASX	On-market sale	\$ 19,795.42	50,115	\$	0.3950	2017-12-22 Total
TPW	ASX	On-market sale	\$ 1,260.00	2,000	\$	0.6300	2018-01-11 Total
TPW	ASX	On-market sale	\$ 710.98	1,383	\$	0.5141	2018-01-25 Total