

13-February-2018

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

Director

- Melourtie

fronthcope Spotta Pturto Level 24 45 Clorence Street Sychey NSW 2000

GPO 80x 3295 Sychey NSW 2001

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Form 604

Corporations Act 2001 Section 671B

		Notice o	f change of intere	sts of	substantial !	hoider					
o Company Name / Sch	neme	OFX Group Limited									
CN/ARSN	-	165 602 273									
I, Detail of Substa	ıntial h	older (1)									
Name NORTHCAPE CAP			TAL PTY LTD								
CN / ARSN (1/ Applicable) 106 390 247											
There was a change in molder on	the into	erests of the substantial	12/02/2018								
e previous notice was given to the company on			10/02/2017								
	he previous notice was dated			19/02/2017							
2. Previous and P The total number of votes last required, and when n	attache ow requi	d to all the voting shares in red, to give a substantial ho	the company or voting interests loiding notice to the company or s	cheme, are	e that the substantial has follows:	older or an associate (2) had					
	Class of Securities (4)		Previous Notice Person's Votes Voting power (5)			Person's Voting power (5)					
Ordinar	y Fully	Paid	17,452,746.00		7.27%	14,810,136.00	6.17%				
Particulars of each chang holder was last required to the particular of Cl. Various Various	logive a	change in the nature of, a n substantial holding notice to Person whose relevant interest changed Northcape Capital Pty Ltd	elevant interest of the substantial of the company or scheme are as Nature of change (6) Purchases Sales	Considera	fion given in relation change (7) 8,558,027.26 12,532,712.07	Class and Number of securities affected 5,938,715.00 8,581,325.00	Person's votes affected 5,938,715.00				
	ant intere	est of the substantial holder	in voting securities after the chair		ollows:	Class and Number of	P'erson's votes				
Interest	relevant	Registered Holder of Securities	as holder (8)	1		securities					
Refer A	Annexu	re 1		+		<u> </u>					
in the company or schem	ne are s	associates (2) of, or ceased	I te be associates of, or have the	anged the ra	ture of their associatio	n (9) with, the substantial hold	er in relation to voting interest				
G. Addresses The addresses of perso Name Northca		farm are as follows:	Address Level 24, 45 Clarence St	, Sydney h	NSW 2000						
Signature		Print Name	craia mo	Covi	RT/E ^{Capacit}	y DIRE	CTOR				
		Sign Here	GRAIG MC	eur	Te Date	13/2/1813/02	2/2018				



Annexure 1

The persons registered as holders of the securities

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number	Person's votes	
Northcape Capital Pty Ltd	BNP Paribas Securities Services	BNP Paribas Securities Services	Power to vote and dispose of shares in the capacity as investment manager	Ordinary Fully Paid	147,148	
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	10,775,757	
Northcape Capital Pty Ltd	ANZ Nominees Ltd	ANZ Nominees Ltd	Power to vote and dispose of shares in the capacity as investment manager	Ordinary Fully Paid	45,224	
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	3,842,007	3,842,007