

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **NETWEALTH GROUP LTD**ACN/ARSN **620 145 404****1. Details of substantial holder (1)**Name **PINNACLE INVESETMENT MANAGEMENT GROUP LIMITED (AND ITS SUBSIDIARIES LISTED IN ANNEXURE A)**ACN/ARSN (if applicable) **100 325 184**There was a change in the interests of the substantial holder on **02/08/2018**The previous notice was given to the company on **27/07/2018**The previous notice was dated **24/07/2018****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 to 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 FULLY PAID	16,577,437	6.97%	19,558,797	8.23%
			REFER TO ANNEXURE A PART 1 AND PART 2	

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
REFER TO ANNEXURE B					

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
REFER TO ANNEXURE C					

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5. Changes in association

The persons who have become associates (2) of, 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
NO CHANGES - REFER TO ANNEXURE D FOR PRESENT ASSOCIATIONS	

6. Addresses

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

Name	Address
REFER TO ANNEXURE E	

Signature

print name **CALVIN KWOK** capacity **COMPANY SECRETARY**

sign here  date **07/08/2018**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (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 "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 or 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 (eg. if the relevant interest arises because of an option) write "unknown".

NETWEALTH GROUP LTD**Annexure A - Part 1**

Holder of relevant interest	Nature of relevant interest	Number of securities	Class of securities
Pinnacle Investment Management Group Limited Pinnacle Investment Management Limited Ariano Pty Limited (ACN 605 250 799) Next Financial Limited (ACN 081 722 894) Next Financial Nominees Pty Ltd (ACN 093 252 576) Next Financial Nominees No. 2 Pty Ltd (ACN 132 819 115) Investment Solutions Client Services Pty Ltd (ACN 117 898 334) Priority Funds Management Pty Ltd (ACN 120 826 575) Priority Investment Management Pty Ltd (ACN 116 943 456) PNI Option Plan Managers Pty Ltd (ACN 125 030 766) Pinnacle RE Services Limited (ACN 130 508 379) Pinnacle Services Administration Pty Ltd (ACN 126 175 148) Pinnacle Investment Management (UK) Limited (Company Number 11026111) POSH Nominees Pty Limited (ACN 620 094 251)	Relevant interest by virtue of section 608(3) of the Corporations Act as it or its associates holds directly or indirectly above 20% voting power in one or more affiliated investment managers (see Annexure A – Part 2) and Pinnacle Fund Services Limited, who each in turn hold relevant interests in the securities the subject of this notice.	19,558,797	ORDINARY FULLY PAID
Pinnacle Fund Services Limited (ACN 082 494 362)	Relevant interest held through the power to control voting and/or disposal of securities in its capacity as responsible entity or trustee of registered or unregistered schemes and/or relevant interest by virtue of section 608(3) of the Corporations Act as it or its associates holds directly or indirectly above 20% voting power in one or more affiliated investment managers (see Annexure A – Part 2) who each in turn hold relevant interests in the securities the subject of this notice.	19,558,797	ORDINARY FULLY PAID

This is Annexure "A - Part 1" s as mentioned in form 604 Notice of change of interests of substantial holder



Calvin Kwok
Company Secretary

Date: 07/08/2018

NETWEALTH GROUP LTD

Annexure A - Part 2

Affiliated Investment Managers
Antipodes Partners Limited (ACN 602 042 035)
Hyperion Asset Management Limited (ACN 080 135 897)
Firetrail Investments Pty Ltd (ACN 622 377 913)
Palisade Investment Partners Limited (ACN 124 326 361)
Plato Investment Management Limited (ACN 120 730 136)
Resolution Capital Limited (ACN 108 584 167)
Solaris Investment Management Limited (ACN 128 512 621)
Spheria Asset Management Pty Ltd (ACN 611 081 326)
Two Trees Investment Management Pty Limited (ACN 616 424 170)

This is Annexure "A - Part 2" as mentioned in form 604 Notice of change of interests of substantial holder



Calvin Kwok
Company Secretary
Date: 07/08/2018

NETWEALTH GROUP LTD

Annexure B

Date of change	Person whose relevant interest changed	Nature of change	Consideration		Class of Securities	Number of securities	Person's votes affected
			Cash	Non-cash			
24/07/2018	Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	Purchase	\$ 762.78		ORDINARY FULLY PAID	94	94
24/07/2018	As above	Purchase	\$ 73,859.98		ORDINARY FULLY PAID	9,103	9,103
24/07/2018	As above	Purchase	\$ 69,527.80		ORDINARY FULLY PAID	8,598	8,598
24/07/2018	As above	Purchase	\$ 69,409.63		ORDINARY FULLY PAID	8,512	8,512
24/07/2018	As above	Purchase	\$ 661,503.52		ORDINARY FULLY PAID	81,520	81,520
24/07/2018	As above	Purchase	\$ 649.18		ORDINARY FULLY PAID	80	80
24/07/2018	As above	Purchase	\$ 625,393.48		ORDINARY FULLY PAID	77,070	77,070
24/07/2018	As above	Purchase	\$ 59,985.71		ORDINARY FULLY PAID	7,418	7,418
24/07/2018	As above	Purchase	\$ 59,893.53		ORDINARY FULLY PAID	7,345	7,345
24/07/2018	As above	Purchase	\$ 50,002.27		ORDINARY FULLY PAID	6,162	6,162
24/07/2018	As above	Purchase	\$ 417,142.49		ORDINARY FULLY PAID	51,585	51,585
24/07/2018	As above	Purchase	\$ 416,482.22		ORDINARY FULLY PAID	51,075	51,075
24/07/2018	As above	Purchase	\$ 350.64		ORDINARY FULLY PAID	43	43
24/07/2018	As above	Purchase	\$ 347.73		ORDINARY FULLY PAID	43	43
24/07/2018	As above	Purchase	\$ 33,440.45		ORDINARY FULLY PAID	4,136	4,136
24/07/2018	As above	Purchase	\$ 33,394.79		ORDINARY FULLY PAID	4,096	4,096
24/07/2018	As above	Purchase	\$ 299,540.40		ORDINARY FULLY PAID	37,042	37,042
24/07/2018	As above	Purchase	\$ 299,068.08		ORDINARY FULLY PAID	36,676	36,676
24/07/2018	As above	Purchase	\$ 293.56		ORDINARY FULLY PAID	36	36
24/07/2018	As above	Purchase	\$ 291.11		ORDINARY FULLY PAID	36	36
24/07/2018	As above	Purchase	\$ 289,505.17		ORDINARY FULLY PAID	35,677	35,677
24/07/2018	As above	Purchase	\$ 2,864.46		ORDINARY FULLY PAID	353	353
24/07/2018	As above	Purchase	\$ 283,189.49		ORDINARY FULLY PAID	35,020	35,020
24/07/2018	As above	Purchase	\$ 282,743.11		ORDINARY FULLY PAID	34,674	34,674
24/07/2018	As above	Purchase	\$ 231,566.80		ORDINARY FULLY PAID	28,537	28,537
24/07/2018	As above	Purchase	\$ 22,642.22		ORDINARY FULLY PAID	2,800	2,800
24/07/2018	As above	Purchase	\$ 226,714.27		ORDINARY FULLY PAID	27,939	27,939
24/07/2018	As above	Purchase	\$ 22,603.79		ORDINARY FULLY PAID	2,772	2,772
24/07/2018	As above	Purchase	\$ 217,552.86		ORDINARY FULLY PAID	26,810	26,810
24/07/2018	As above	Purchase	\$ 19,726.63		ORDINARY FULLY PAID	2,431	2,431
24/07/2018	As above	Purchase	\$ 153,536.66		ORDINARY FULLY PAID	18,921	18,921
24/07/2018	As above	Purchase	\$ 132,471.11		ORDINARY FULLY PAID	16,325	16,325
24/07/2018	As above	Purchase	\$ 131,090.38		ORDINARY FULLY PAID	16,211	16,211
24/07/2018	As above	Purchase	\$ 130,885.10		ORDINARY FULLY PAID	16,051	16,051
24/07/2018	As above	Purchase	\$ 1,293.85		ORDINARY FULLY PAID	160	160
24/07/2018	As above	Purchase	\$ 1,296.54		ORDINARY FULLY PAID	159	159
24/07/2018	As above	Purchase	\$ 104,865.83		ORDINARY FULLY PAID	12,968	12,968
24/07/2018	As above	Purchase	\$ 104,668.94		ORDINARY FULLY PAID	12,836	12,836
24/07/2018	As above	Purchase	\$ 102,666.30		ORDINARY FULLY PAID	12,696	12,696
24/07/2018	As above	Purchase	\$ 102,499.88		ORDINARY FULLY PAID	12,570	12,570
24/07/2018	As above	Purchase	\$ 98,517.92		ORDINARY FULLY PAID	12,183	12,183
24/07/2018	As above	Purchase	\$ 98,357.49		ORDINARY FULLY PAID	12,062	12,062
24/07/2018	As above	Purchase	\$ 921,219.93		ORDINARY FULLY PAID	113,526	113,526
24/07/2018	As above	Purchase	\$ 8,927.51		ORDINARY FULLY PAID	1,104	1,104
24/07/2018	As above	Purchase	\$ 8,912.68		ORDINARY FULLY PAID	1,093	1,093
25/07/2018	As above	Purchase	\$ 66,589.75		ORDINARY FULLY PAID	8,035	8,035
25/07/2018	As above	Purchase	\$ 588,741.18		ORDINARY FULLY PAID	71,040	71,040
25/07/2018	As above	Purchase	\$ 550,486.26		ORDINARY FULLY PAID	66,424	66,424
25/07/2018	As above	Purchase	\$ 528,118.40		ORDINARY FULLY PAID	63,725	63,725
25/07/2018	As above	Purchase	\$ 480,324.63		ORDINARY FULLY PAID	57,958	57,958

25/07/2018	As above	Purchase	\$ 304,953.68		ORDINARY FULLY PAID	36,797	36,797
25/07/2018	As above	Purchase	\$ 283,812.36		ORDINARY FULLY PAID	34,246	34,246
25/07/2018	As above	Purchase	\$ 1,856.40		ORDINARY FULLY PAID	224	224
25/07/2018	As above	Purchase	\$ 183,550.68		ORDINARY FULLY PAID	22,148	22,148
25/07/2018	As above	Purchase	\$ 1,781.81		ORDINARY FULLY PAID	215	215
25/07/2018	As above	Purchase	\$ 150,931.98		ORDINARY FULLY PAID	18,215	18,215
25/07/2018	As above	Purchase	\$ 1,270,964.91		ORDINARY FULLY PAID	153,360	153,360
25/07/2018	As above	Purchase	\$ 1,131,602.98		ORDINARY FULLY PAID	136,544	136,544
25/07/2018	As above	Purchase	\$ 994.50		ORDINARY FULLY PAID	120	120
25/07/2018	As above	Purchase	\$ 90,739.40		ORDINARY FULLY PAID	10,949	10,949
26/07/2018	As above	Purchase	\$ 620.89		ORDINARY FULLY PAID	77	77
26/07/2018	As above	Purchase	\$ 515.98		ORDINARY FULLY PAID	64	64
26/07/2018	As above	Purchase	\$ 4,313.96		ORDINARY FULLY PAID	535	535
26/07/2018	As above	Purchase	\$ 3,846.27		ORDINARY FULLY PAID	477	477
26/07/2018	As above	Purchase	\$ 306.41		ORDINARY FULLY PAID	38	38
26/07/2018	As above	Purchase	\$ 225.78		ORDINARY FULLY PAID	28	28
26/07/2018	As above	Purchase	\$ 1,999.74		ORDINARY FULLY PAID	248	248
26/07/2018	As above	Purchase	\$ 1,870.73		ORDINARY FULLY PAID	232	232
26/07/2018	As above	Purchase	\$ 1,790.09		ORDINARY FULLY PAID	222	222
26/07/2018	As above	Purchase	\$ 1,628.82		ORDINARY FULLY PAID	202	202
26/07/2018	As above	Purchase	\$ 1,032.13		ORDINARY FULLY PAID	128	128
26/07/2018	As above	Purchase	\$ 967.63		ORDINARY FULLY PAID	120	120
26/07/2018	As above	Purchase	\$ 8.06		ORDINARY FULLY PAID	1	1
26/07/2018	As above	Purchase	\$ 8.06		ORDINARY FULLY PAID	1	1
30/07/2018	As above	Purchase	\$ 721,635.42		ORDINARY FULLY PAID	95,542	95,542
30/07/2018	As above	Purchase	\$ 642,501.91		ORDINARY FULLY PAID	85,065	85,065
30/07/2018	As above	Purchase	\$ 484,952.42		ORDINARY FULLY PAID	64,206	64,206
30/07/2018	As above	Purchase	\$ 3,502,298.15		ORDINARY FULLY PAID	463,692	463,692
30/07/2018	As above	Purchase	\$ 2,844,259.59		ORDINARY FULLY PAID	376,570	376,570
30/07/2018	As above	Purchase	\$ 1,895.82		ORDINARY FULLY PAID	251	251
30/07/2018	As above	Purchase	\$ 171,839.90		ORDINARY FULLY PAID	22,751	22,751
30/07/2018	As above	Purchase	\$ 167,213.36		ORDINARY FULLY PAID	22,142	22,142
30/07/2018	As above	Purchase	\$ 1,558,069.94		ORDINARY FULLY PAID	206,283	206,283
30/07/2018	As above	Purchase	\$ 1,208,581.84		ORDINARY FULLY PAID	160,012	160,012
30/07/2018	As above	Purchase	\$ 89,692.72		ORDINARY FULLY PAID	11,875	11,875
1/08/2018	As above	Purchase	\$ 61,768.98		ORDINARY FULLY PAID	8,249	8,249
1/08/2018	As above	Purchase	\$ 61,514.38		ORDINARY FULLY PAID	8,215	8,215
1/08/2018	As above	Purchase	\$ 40,824.88		ORDINARY FULLY PAID	5,452	5,452
1/08/2018	As above	Purchase	\$ 35,291.21		ORDINARY FULLY PAID	4,713	4,713
1/08/2018	As above	Purchase	\$ 329.48		ORDINARY FULLY PAID	44	44
1/08/2018	As above	Purchase	\$ 32,700.34		ORDINARY FULLY PAID	4,367	4,367
1/08/2018	As above	Purchase	\$ 3,115.04		ORDINARY FULLY PAID	416	416
1/08/2018	As above	Purchase	\$ 225,218.26		ORDINARY FULLY PAID	30,077	30,077
1/08/2018	As above	Purchase	\$ 224,911.25		ORDINARY FULLY PAID	30,036	30,036
1/08/2018	As above	Purchase	\$ 20,779.36		ORDINARY FULLY PAID	2,775	2,775
1/08/2018	As above	Purchase	\$ 20,424.16		ORDINARY FULLY PAID	2,728	2,728
1/08/2018	As above	Purchase	\$ 191,776.59		ORDINARY FULLY PAID	25,611	25,611
1/08/2018	As above	Purchase	\$ 151,670.58		ORDINARY FULLY PAID	20,255	20,255
1/08/2018	As above	Purchase	\$ 13,897.83		ORDINARY FULLY PAID	1,856	1,856
1/08/2018	As above	Purchase	\$ 127.29		ORDINARY FULLY PAID	17	17
1/08/2018	As above	Purchase	\$ 105,049.93		ORDINARY FULLY PAID	14,029	14,029
1/08/2018	As above	Purchase	\$ 943.50		ORDINARY FULLY PAID	126	126
1/08/2018	As above	Purchase	\$ 79,216.14		ORDINARY FULLY PAID	10,579	10,579
2/08/2018	As above	Purchase	\$ 59,797.65		ORDINARY FULLY PAID	7,904	7,904
2/08/2018	As above	Purchase	\$ 548,906.70		ORDINARY FULLY PAID	72,554	72,554
2/08/2018	As above	Purchase	\$ 512,910.08		ORDINARY FULLY PAID	67,796	67,796
2/08/2018	As above	Purchase	\$ 4,251.81		ORDINARY FULLY PAID	562	562
2/08/2018	As above	Purchase	\$ 320,141.36		ORDINARY FULLY PAID	42,316	42,316
2/08/2018	As above	Purchase	\$ 267,894.07		ORDINARY FULLY PAID	35,410	35,410
2/08/2018	As above	Purchase	\$ 213,588.96		ORDINARY FULLY PAID	28,232	28,232

2/08/2018	As above	Purchase	\$ 20,926.15		ORDINARY FULLY PAID	2,766	2,766
2/08/2018	As above	Purchase	\$ 203,602.52		ORDINARY FULLY PAID	26,912	26,912
2/08/2018	As above	Purchase	\$ 190,075.42		ORDINARY FULLY PAID	25,124	25,124
2/08/2018	As above	Purchase	\$ 188,358.04		ORDINARY FULLY PAID	24,897	24,897
2/08/2018	As above	Purchase	\$ 185,558.82		ORDINARY FULLY PAID	24,527	24,527
2/08/2018	As above	Purchase	\$ 113.48		ORDINARY FULLY PAID	15	15
2/08/2018	As above	Purchase	\$ 1,104.56		ORDINARY FULLY PAID	146	146
2/08/2018	As above	Purchase	\$ 974,200.82		ORDINARY FULLY PAID	128,769	128,769
2/08/2018	As above	Purchase	\$ 95,483.95		ORDINARY FULLY PAID	12,623	12,623
2/08/2018	As above	Purchase	\$ 94,281.16		ORDINARY FULLY PAID	12,462	12,462
2/08/2018	As above	Purchase	\$ 817,360.61		ORDINARY FULLY PAID	108,038	108,038

This is Annexure "B" as mentioned in form 604 Notice of change of interests of substantial holder



Calvin Kwok
Company Secretary
Date: 07/08/2018

NETWEALTH GROUP LTD**Annexure C**

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Number of securities	Class of securities	Person's votes
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	BNP Paribas Securities Services	BNP Paribas Securities Services	1,320,647	Ordinary fully paid	1,320,647
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	NAB Custodial Services	NAB Custodial Services	1,413,117	Ordinary fully paid	1,413,117
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	JP Morgan Chase Bank	JP Morgan Chase Bank	6,160,935	Ordinary fully paid	6,160,935
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	Citibank	Citibank	821,779	Ordinary fully paid	821,779
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	RBC Investor Services Trust	RBC Investor Services Trust	5,374,930	Ordinary fully paid	5,374,930
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	State Street	State Street	4,141,029	Ordinary fully paid	4,141,029
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	Bank of New York	Bank of New York	326,360	Ordinary fully paid	326,360

This is Annexure "C" of 1 page as mentioned in form 604 Notice of change of interests of substantial holder



Calvin Kwok
Company Secretary
Date: 07/08/2018

NETWEALTH GROUP LTD**Annexure D**

Name	ACN	Nature of Association
Pinnacle Investment Management Group Limited	100 325 184	Related body corporate of each other entity listed in Annexure D.
Pinnacle Investment Management Limited	109 659 109	Related body corporate of each other entity listed in Annexure D.
Pinnacle Fund Services Limited	082 494 362	Related body corporate of each other entity listed in Annexure D.
Ariano Pty Limited	605 250 799	Related body corporate of each other entity listed in Annexure D.
Next Financial Limited	081 722 894	Related body corporate of each other entity listed in Annexure D.
Next Financial Nominees Pty Ltd	093 252 576	Related body corporate of each other entity listed in Annexure D.
Next Financial Nominees No. 2 Pty Ltd	132 819 115	Related body corporate of each other entity listed in Annexure D.
Investment Solutions Client Services Pty Ltd	117 898 334	Related body corporate of each other entity listed in Annexure D.
Priority Funds Management Pty Ltd	120 826 575	Related body corporate of each other entity listed in Annexure D.
Priority Investment Management Pty Ltd	116 943 456	Related body corporate of each other entity listed in Annexure D.
PNI Option Plan Managers Pty Ltd	116 943 456	Related body corporate of each other entity listed in Annexure D.
Pinnacle RE Services Limited	130 508 379	Related body corporate of each other entity listed in Annexure D.
Pinnacle Services Administration Pty Ltd	126 175 148	Related body corporate of each other entity listed in Annexure D.
Pinnacle Investment Management (UK) Limited	Company Number 11026111	Related body corporate of each other entity listed in Annexure D.
POSH Nominees Pty Limited	620 094 251	Related body corporate of each other entity listed in Annexure D.

This is Annexure "D" as mentioned in form 604 Notice of change of interests of substantial holder



Calvin Kwok
Company Secretary
Date: 07/08/2018

NETWEALTH GROUP LTD**Annexure E**

Name	Address
Pinnacle Investment Management Group Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle Fund Services Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle Investment Management Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle Investment Management Group Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle Investment Management Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle Fund Services Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Ariano Pty Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Next Financial Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Next Financial Nominees Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Next Financial Nominees No. 2 Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Investment Solutions Client Services Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Priority Funds Management Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Priority Investment Management Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
PNI Option Plan Managers Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle Investment Management (UK) Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle RE Services Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle Services Administration Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
POSH Nominees Pty Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia

This is Annexure "E" as mentioned in form 604 Notice of change of interests of substantial holder



Calvin Kwok

Company Secretary

Date: 07/08/2018
