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ASX Announcement

Revised Appendix 3Y

1 February 2019

The Appendix 3Y – Change in Director’s Interest Notice for Mr Michael Kay lodged by CCX on the 4 December 2018 incorrectly recorded the number of securities acquired by Mr Kay. The number of securities acquired by Mr Kay should have listed 128,000 ordinary shares and not 93,000 ordinary shares, purchased for a consideration of \$153,533 and not \$111,533. The number of securities held after the change should have listed 509,914 and not 474,914. These errors have been corrected in the attached revised Appendix 3Y which replaces the Appendix 3Y lodged on the 4 December 2018.

This error occurred due to a migration of backend systems resulting in a loss of electronic transmitted information.

CCX and its Directors are aware of the obligations under ASX Listing Rules 3.19A.2 and has adequate procedures in place to ensure compliance.

Claudine Tarabay
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Specialty Fashion Group Limited
ABN	43 057 569 169

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Kay
Date of last notice	19 November 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares held indirectly through the following entities: Nonie Kay Investments Pty Ltd Tristan Kay Investments Pty Ltd Michael Gordon Kay Investments Pty Ltd Emily Kay Investments Pty Ltd
Date of change	26 November 2018; 27 November 2018; 28 November 2018; 29 November 2018.
No. of securities held prior to change	381,914
Class	Ordinary Shares
Number acquired	128,000

Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$153,533
No. of securities held after change	509,914
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

Part 2 – Change of director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A