

**Form 605
Corporations Act 2001
Section 671B**

Notice of Ceasing to be a Substantial Holder

To: **HUB24 LIMITED**

ACN/ARSN:

1. Details of substantial holder (1)

Name: FMR LLC and the entities listed in Annexure A ("FMR")

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on
The previous notice was given to the company on
The previous notice was dated

12 February 2019
09 November 2018
09 November 2018

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 and number of securities affected	Person's votes affected
			AUD	COMMON STOCK	COMMON STOCK
11/13/2018	FMR	BUY	13.1950	100,000	100,000
11/14/2018	FMR	BUY	13.2050	200,000	200,000
11/15/2018	FMR	BUY	12.9617	13,644	13,644
11/20/2018	FMR	BUY	13.1886	47,007	47,007
11/20/2018	FMR	BUY	13.1886	1,200	1,200
11/21/2018	FMR	BUY	12.7148	158,400	158,400
11/21/2018	FMR	BUY	12.7148	3,873	3,873
11/22/2018	FMR	BUY	12.7968	9,242	9,242
11/22/2018	FMR	BUY	12.7968	600	600
11/28/2018	FMR	BUY	13.2599	53,700	53,700
11/28/2018	FMR	BUY	13.2599	1,300	1,300
11/29/2018	FMR	BUY	13.9138	29,000	29,000
01/10/2019	FMR	BUY	13.0445	5,500	5,500
01/16/2019	FMR	SELL	12.9604	1,200	1,200
01/16/2019	FMR	SELL	12.9604	4,400	4,400
01/16/2019	FMR	SELL	12.9604	6,354	6,354
01/17/2019	FMR	SELL	12.8587	2,300	2,300
01/17/2019	FMR	SELL	12.8587	8,230	8,230
01/17/2019	FMR	SELL	12.8587	11,900	11,900
01/18/2019	FMR	SELL	12.9729	2,300	2,300
01/18/2019	FMR	SELL	12.9729	8,200	8,200
01/18/2019	FMR	SELL	12.9729	11,809	11,809

01/21/2019	FMR	SELL	13.0934	6,123	6,123
01/21/2019	FMR	SELL	13.0934	22,300	22,300
01/21/2019	FMR	SELL	13.0934	32,200	32,200
01/22/2019	FMR	SELL	13.2871	7,800	7,800
01/22/2019	FMR	SELL	13.2871	28,200	28,200
01/22/2019	FMR	SELL	13.2871	40,833	40,833
01/23/2019	FMR	SELL	13.0064	1,200	1,200
01/23/2019	FMR	SELL	13.1200	33,078	33,078
01/23/2019	FMR	SELL	13.0064	4,500	4,500
01/23/2019	FMR	SELL	13.1200	121,846	121,846
01/23/2019	FMR	SELL	13.0064	6,435	6,435
01/23/2019	FMR	SELL	13.1200	55,904	55,904
01/23/2019	FMR	SELL	13.1250	149,535	149,535
01/30/2019	FMR	SELL	12.4251	66,153	66,153
02/12/2019	FMR	SELL	12.6476	5,921	5,921
02/12/2019	FMR	SELL	12.6000	421,948	421,948
			Total Buys	623,466	623,466
			Total Sells	(1,060,669)	(1,060,669)
			Total Net Sells	(437,203)	(437,203)

3. Resulting interest

Class of Securities (4)	Number of securities	Person's votes (5)	Voting power (6)
COMMON STOCK	2,967,472	2,967,472	4.76%

4. Changes in Association

The persons who have become associates (2) 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	

5. Addresses

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

Refer to Annexure A



Sign Here _____

Dated: 14 February 2019

Jen Li

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIDELITY MANAGEMENT & RESEARCH (HONG KONG) LIMITED	Floor 19, 41 Connaught Road Central, Hong Kong	BROWN BROTHERS HARRIMAN AND CO	Investment Discretion / Voting Power	152,852
		JPMORGAN CHASE BANK		701,049
		NORTHERN TRUST CO (C)		550,557
FMR CO., INC	245 Summer Street, Boston, MA 02210 United States	BROWN BROTHERS HARRIMAN AND CO		1,523,641
		STATE STREET BANK AND TR CO		39,373
Grand Total				2,967,472