Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/ Scheme <u>Ec</u>			Eclipx Group	Limited				
ACN/ ARSN								
1. Details of	substantial h	older (1)						
Name Renaissance				Smaller Compa	nies Pty Lto	d		
ACN/ ARSN (if applicable) <u>103 874 102</u>								
The holder ceased to be a substantial holder on					26/03	/2019		
The previous	s notice was giv	en to the co	mpany on	09/08/2018				
The previous	s notice was da	ted		07/08/2018				
Particulars o	•	in, or change					ssociate in voting securities company or scheme are as	
	Date of change			Nature of change (4)		Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
	08/08/2018 -	Renaissance Smaller Companies Pty Ltd		Disposal of 7,603,289 shares		Consideration for Disposal of Shares \$9,933,116	7,603,289 shares	7,603,289 shares
	26/03/2019			Transfer in 1, shares			1,077,478 shares	1,077,478 shares
				Transfer out 1 shares			1,077,478 shares	1,077,478 shares
The persons	ation to voting in	ome associa	e company or	ed to be associa scheme are as fo		ave changed the nature of Nature of associa	their association (7) with, that	ue substantial
		N/A						
4. Addresse The address	s es of persons r	named in this	form are as fo	llows:				
		Name		Address				
	Renaissance	e Smaller Co	mpanies Pty		Le	evel 23, 56 Pitt Street, Sydi	ney, NSW, 2000	
			_					
Signature								
	Print name		David Fleming	Capacity Director				
	Sign here				Date	1 1	-	

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 4 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 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.

- 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) 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.