The Manager
Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney
NSW 2000

1ST GROUP LIMITED Level 5, 126 Phillip Street SYDNEY NSW 2000 Australia

Dear Sir / Madam,

1ST Group Ltd ("1ST") Notice of initial substantial holder

Please find attached herewith, "ASIC Form 603 Notice of initial substantial holder", pursuant to Section 671B(1) of the *Corporations Act 2001* (Cth) in respect of the above-named company.

Please contact Ms Rachel Scandling + 44 (0) 203 134 3441, should you have any questions with regards to this disclosure.

Yours faithfully, Rachel Scandling

VP, TTRO Large Holdings Tel: + 44 (0) 203 134 3441

Email: Rachel.scandling@barclays.com

### Form 603

Corporations Act 2001 Section 671B

# Notice of initial substantial holder

To Company Name/Scheme

1ST Group Ltd ("1ST")

ACN/ARSN

138 897 533

#### 1. Details of substantial holder

Name

**Barclays PLC** 

ACN/ARSN (if applicable)

The holder became a substantial holder on 14 November 2019.

### 2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting Power (6)
Ordinary	25,352,145	25,352,145	7.134%

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest		
Holder of relevant interest		rest (7) Class and number of securities
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	See Annexure A	<b>1</b>

#### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant Registered holder of Person entitled to be interest securities registered as holder (8)
See Annexure A

#### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest Date of acquisition Consideration (9) Class and number of Cash   Non-cash securities
See Annexure B

#### 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN / ARSN (if applicable) Nature of association	
See Annexure C	

### 7. Addresses

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

Name	Address
	See Annexure D

Signature

Rachel Scandling Capacity: VP, TTRO Large Holdings Date

18 November 2019

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# **Annexure A**

Relevant interest in 1ST GROUP LTD held by Barclays PLC ("Barclays") and its related bodies corporate.

The list of Barclays entities and their respective holdings are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities
Barclays Bank PLC	Various Custodian	Barclays Bank PLC	Beneficial Ówner	Ordinary 25,352,145
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			***************************************	
e e				
Total			Ordinary 25,352,145	

This is Annexure A of 1 pages referred to in Form 603 - Notice of becoming a substantial holder

Signature

Rachel Scandling Capacity: VP, TTRO Large Holdings Date 18 November 2019

Form 603 Page 2 of 5

### **Annexure B**

### Consideration

The consideration paid for each relevant interest referred to in Annexure A to this Form 603, and acquired in the four months prior to the day that the substantial holders became substantial holders is as follows:

Holder of relevant interest	Registered holder of relevant interest	Class and number of securities	Date of acquisition	Consideration paid
Barclays Bank PLC	Barclays Bank PLC	Ordinary (Collateral holding) 25,352,145	14 November 2019	N/A
***************************************				
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This is Annexure B of 1 pages referred to in Form 603 - Notice of becoming a substantial holder

Signature

Rachel Scandling
Capacity: VP, TTRO Large Holdings

Date 18 November 2019

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# **Annexure C**

### **Associates**

The reasons the persons referred to in Annexure A to this Form 603 are associates of the substantial holder as follows:

Name and ACN / ARSN (if applicable)	Nature of association
Barclays Bank PLC	Related body corporate
	3

This is Annexure C of 1 pages referred to in Form 603 – Notice of becoming a substantial holder

Signature

Rachel Scandling

Capacity: VP, TTRO Large Holdings

Date 18 November 2019

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## **Annexure D**

### Addresses

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

Name	Address
Barclays Bank PLC	1 Churchill Place, London, E14 5HP, England
Barclays PLC	1 Churchill Place, London, E14 5HP, England

This is Annexure D of 1 pages referred to in Form 603 – Notice of becoming a substantial holder

Signature

Rachel Scandling

Capacity: VP, TTRO Large Holdings

Date

18 November 2019

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