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**Form 605**

Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

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To: **Company Name/Scheme:** **NICK SCALI LIMITED**

ACN/ARSN: **000 403 896**

**1. Details of substantial holder**

Name: Superannuation and Investments HoldCo Pty Ltd ACN 644 660 882 and its related bodies corporate listed in annexure A

The holder ceased to be a substantial holder on: **17/02/2022**

The previous notice was given to the company on: **10/02/2022**

The previous notice was dated: **08/02/2022**

**2. 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:

<b>Date of change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change</b>	<b>Consideration given in relation to change</b>	<b>Class and number of securities affected</b>	<b>Person's votes affected</b>
<b>See annexure B to this notice</b>					

### 3. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

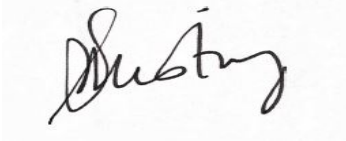
Name and ACN/ARSN (if applicable)	Nature of association

#### 4. Addresses

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

Name	Address
Avanteos Investments Limited ACN 096 259 979	Ground Floor Tower 1, 201 Sussex Street, Sydney, NSW, 2000, Australia
Colonial First State Investments Limited ACN 002 348 352	Ground Floor Tower 1, 201 Sussex Street, Sydney, NSW, 2000, Australia

**5. Signature**

A handwritten signature in black ink, appearing to read 'Sejjil Mistry', is centered within a light gray rectangular box.

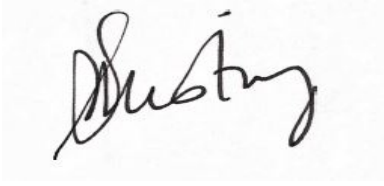
Dated the 18 day of February 2022

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Sejjil Mistry - Head of Secretariat & CFS Group Company Secretary

**Annexure A**

This is annexure A referred to in Form 605, Notice of ceasing to be a substantial holder dated 17/02/2022



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Sejil Mistry      Head of Secretariat & CFS Group Company Secretary      Dated the 18/02/2022

**SCHEDULE**

Avanteos Investments Limited  
Colonial First State Investments Limited  
Superannuation and Investments FinCo Pty Ltd  
Superannuation and Investments HoldCo Pty Ltd  
Superannuation and Investments Management Pty Ltd  
Superannuation and Investments MidCo Pty Ltd  
Superannuation and Investments Services Pty Ltd  
Superannuation And Investments US LLC

**Annexure B**

This is annexure B referred to in Form 605, Notice of ceasing to be a substantial holder dated 17/02/2022



Sejl Mistry    Head of Secretariat & CFS Group Company Secretary    Dated the 18/02/2022

<b>Date of change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change</b>	<b>Consideration given in relation to change</b>	<b>Class and number of securities affected</b>	<b>Person's votes affected</b>
Tuesday, 15 February 2022	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	221,971.83	16,775 Ordinary shares	16,775
Thursday, 17 February 2022	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	616,342.92	47,225 Ordinary shares	47,225