

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Universal Group Holdings Ltd

ACN/ARSN _____

1. Details of substantial holder(1)Name Milford Asset Management Ltd

ACN/ARSN (if applicable) _____

The holder ceased to be a
substantial holder on26 / 05 / 25

The previous notice was given to the company on

23 / 10 / 24

The previous notice was dated

22 / 10 / 24**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 (6) and number of securities affected	Person's votes affected
23/10/24-	Milford Asset	Sell	8,482,668.04	1,010,359 *	
26/05/25	Management Limited	Purchase	331,391.06	40,653 *	

3. Changes in association***All Ordinary Shares**

The persons who have become associates (3) 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	

4. Addresses

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

Name	Address
Milford Asset Management Limited	Level 12, 50 Albert Street, Auckland, NZ.

Signatureprint name Zachary Kenworthycapacity Team Leader, Operations

sign here

date 27 / 02 / 2025