

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme SITE GROUP INTERNATIONAL LIMITED

ACN/ARSN 003 201 910

### 1. Details of substantial holder(1)

Name Cameron Richard Pty Limited (Superannuation Fund), Stuart Andrew Pty Ltd

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 4/01/2016

The previous notice was given to the company on 30/06/2014

The previous notice was dated 30/06/2014

### 2. Previous and present 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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares				
Cameron Richard Pty Ltd	35,000,816		39,773,900	
Stuart Andrew Pty Ltd	265,000		3,750,649	
Total	35,265,816	7.37% of 478,517,405	43,524,549	8.34% of 521,676,229

### 3. 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 are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
24/07/2014	Each substantial holder named in this notice	On Market Purchase	\$20,455	136,369 ordinary shares	All ordinary shares
30/07/2014	Each substantial holder named in this notice	On Market Purchase	\$28,689	173,874 ordinary shares	All ordinary shares
31/07/2014	Each substantial holder named in this notice	On Market Purchase	\$4,311	26,126 ordinary shares	All ordinary shares
1/08/2014	Each substantial holder named in this notice	On Market Purchase	\$7,425	45,000 ordinary shares	All ordinary shares
26/09/2014	Each substantial holder named in this notice	On Market Purchase	\$93,150	690,000 ordinary shares	All ordinary shares
26/09/2014	Each substantial holder named in this notice	On Market Purchase	\$45,090	334,000 ordinary shares	All ordinary shares

1/10/2014	Each substantial holder named in this notice	On Market Purchase	\$31,000	200,000 ordinary shares	All ordinary shares
2/10/2014	Each substantial holder named in this notice	On Market Purchase	\$76,800	480,000 ordinary shares	All ordinary shares
2/10/2014	Each substantial holder named in this notice	On Market Purchase	\$41,600	260,000 ordinary shares	All ordinary shares
3/10/2014	Each substantial holder named in this notice	On Market Purchase	\$16,000	100,000 ordinary shares	All ordinary shares
1/12/2014	Each substantial holder named in this notice	On Market Purchase	\$16,500	100,000 ordinary shares	All ordinary shares
9/12/2014	Each substantial holder named in this notice	On Market Purchase	\$5,243	40,334 ordinary shares	All ordinary shares
5/02/2015	Each substantial holder named in this notice	On Market Purchase	\$2,800	20,000 ordinary shares	All ordinary shares
6/02/2015	Each substantial holder named in this notice	On Market Purchase	\$9,333	66,666 ordinary shares	All ordinary shares
17/02/2015	Each substantial holder named in this notice	On Market Purchase	\$28,500	190,000 ordinary shares	All ordinary shares
20/02/2015	Each substantial holder named in this notice	On Market Purchase	\$54,450	330,000 ordinary shares	All ordinary shares
23/02/2015	Each substantial holder named in this notice	On Market Purchase	\$43,583	256,368 ordinary shares	All ordinary shares
3/03/2015	Each substantial holder named in this notice	On Market Purchase	\$3,600	20,000 ordinary shares	All ordinary shares
5/03/2015	Each substantial holder named in this notice	On Market Purchase	\$5,400	30,000 ordinary shares	All ordinary shares
11/03/2015	Each substantial holder named in this notice	On Market Purchase	\$7,215	37,000 ordinary shares	All ordinary shares
12/03/2015	Each substantial holder named in this notice	On Market Purchase	\$1,900	10,000 ordinary shares	All ordinary shares
17/03/2015	Each substantial holder named in this notice	On Market Purchase	\$66,564	332,822 ordinary shares	All ordinary shares
19/03/2015	Each substantial holder named in this notice	On Market Purchase	\$115,000	500,000 ordinary shares	All ordinary shares
20/03/2015	Each substantial holder named in this notice	On Market Purchase	\$48,000	200,000 ordinary shares	All ordinary shares
23/03/2015	Each substantial holder named in this notice	On Market Purchase	\$2,500	10,000 ordinary shares	All ordinary shares
26/03/2015	Each substantial holder named in this notice	On Market Purchase	\$36,406	145,625 ordinary shares	All ordinary shares
31/03/2015	Each substantial holder named in this notice	On Market Purchase	\$6,000	20,000 ordinary shares	All ordinary shares
1/04/2015	Each substantial holder named in this notice	On Market Purchase	\$3,000	10,000 ordinary shares	All ordinary shares

13/04/2015	Each substantial holder named in this notice	On Market Purchase	\$26,348	94,100 ordinary shares	All ordinary shares
16/04/2015	Each substantial holder named in this notice	On Market Purchase	\$1,711	5,900 ordinary shares	All ordinary shares
4/05/2015	Each substantial holder named in this notice	On Market Purchase	\$15,300	51,000 ordinary shares	All ordinary shares
5/05/2015	Each substantial holder named in this notice	On Market Purchase	\$5,700	19,000 ordinary shares	All ordinary shares
14/05/2015	Each substantial holder named in this notice	On Market Purchase	\$41,850	135,000 ordinary shares	All ordinary shares
20/05/2015	Each substantial holder named in this notice	On Market Purchase	\$54,703	156,295 ordinary shares	All ordinary shares
19/06/2015	Each substantial holder named in this notice	On Market Purchase	\$3,600	10,000 ordinary shares	All ordinary shares
23/06/2015	Each substantial holder named in this notice	On Market Purchase	\$1,800	5,000 ordinary shares	All ordinary shares
1/07/2015	Each substantial holder named in this notice	On Market Purchase	\$4,950	15,000 ordinary shares	All ordinary shares
2/07/2015	Each substantial holder named in this notice	On Market Purchase	\$6,600	20,000 ordinary shares	All ordinary shares
21/07/2015	Each substantial holder named in this notice	On Market Purchase	\$12,975	43,250 ordinary shares	All ordinary shares
19/08/2015	Each substantial holder named in this notice	On Market Purchase	\$10,800	40,000 ordinary shares	All ordinary shares
20/08/2015	Each substantial holder named in this notice	On Market Purchase	\$2,565	9,500 ordinary shares	All ordinary shares
25/08/2015	Each substantial holder named in this notice	On Market Purchase	\$20,000	80,000 ordinary shares	All ordinary shares
7/09/2015	Each substantial holder named in this notice	On Market Purchase	\$2,400	10,000 ordinary shares	All ordinary shares
16/09/2015	Each substantial holder named in this notice	On Market Purchase	\$6,660	27,749 ordinary shares	All ordinary shares
30/09/2015	Each substantial holder named in this notice	On Market Purchase	\$14,400	60,000 ordinary shares	All ordinary shares
22/10/2015	Each substantial holder named in this notice	On Market Purchase	\$42,560	152,000 ordinary shares	All ordinary shares
26/10/2015	Each substantial holder named in this notice	On Market Purchase	\$45,073	145,398 ordinary shares	All ordinary shares
27/10/2015	Each substantial holder named in this notice	On Market Purchase	\$25,575	82,500 ordinary shares	All ordinary shares
17/11/2015	Each substantial holder named in this notice	On Market Purchase	\$5,600	20,000 ordinary shares	All ordinary shares
25/11/2015	Each substantial holder named in this notice	Participation in the placement to sophisticated investors	\$200,000	714,286 ordinary shares	All ordinary shares

1/12/2015	Each substantial holder named in this notice	On Market Purchase	\$29,500	100,000 ordinary shares	All ordinary shares
2/12/2015	Each substantial holder named in this notice	On Market Purchase	\$18,900	70,000 ordinary shares	All ordinary shares
21/12/2015	Each substantial holder named in this notice	Participation in the placement to sophisticated investors	\$200,000	714,285 ordinary shares	All ordinary shares
30/12/2015	Each substantial holder named in this notice	Participation in the placement to sophisticated investors	\$200,000	714,286 ordinary shares	All ordinary shares
22/07/2014	Each substantial holder named in this notice	Dilution arising from the issue of shares by the Company as set out in Appendix 3B lodged on 22/7/2014.	N/A	3,260,714 ordinary shares	All ordinary shares
2/12/2014	Each substantial holder named in this notice	Dilution arising from the issue of shares by the Company as set out in Appendix 3B lodged on 2/12/2014.	N/A	1,730,000 ordinary shares	All ordinary shares
27/5/2015	Each substantial holder named in this notice	Dilution arising from the issue of shares by the Company as set out in Appendix 3B lodged on 27/5/2015.	N/A	200,000 ordinary shares	All ordinary shares
1/7/2015	Each substantial holder named in this notice	Dilution arising from the issue of shares by the Company as set out in Appendix 3B lodged on 1/7/2015.	N/A	5,714,286 ordinary shares	All ordinary shares
14/7/2015	Each substantial holder named in this notice	Dilution arising from the issue of shares by the Company as set out in Appendix 3B lodged on 14/7/2015.	N/A	601,609 ordinary shares	All ordinary shares
24/9/2015	Each substantial holder named in this notice	Dilution arising from the issue of shares by the Company as set out in Appendix 3B lodged on 24/9/2015.	N/A	382,973 ordinary shares	All ordinary shares
20/10/2015	Each substantial holder named in this notice	Dilution arising from the issue of shares by the Company as set out in Appendix 3B lodged on 20/10/2015.	N/A	7,684,954 ordinary shares	All ordinary shares
26/11/2015	Each substantial holder named in this notice	Dilution arising from the issue of shares by the Company as set out in Appendix 3B lodged on 26/11/2015.	N/A	10,805,033 ordinary shares	All ordinary shares
3/12/2015	Each substantial holder named in this notice	Dilution arising from the issue of shares by the Company as set out in Appendix 3B lodged on 3/12/2015.	N/A	2,499,999 ordinary shares	All ordinary shares
21/12/2015	Each substantial holder named in this notice	Dilution arising from the issue of shares by the Company as set out in Appendix 3B lodged on 21/12/2015.	N/A	9,518,968 ordinary shares	All ordinary shares
8/12/2015	Each substantial holder named in this notice	Accretion arising from the buyback of shares by the Company as set out in Appendix 3F lodged on 8/12/2015.	N/A	200,000 ordinary shares	All ordinary shares
21/12/2015	Each substantial holder named in this notice	Accretion arising from the buyback of shares by the Company as set out in Appendix 3F lodged on 21/12/2015.	N/A	2,615,000 ordinary shares	All ordinary shares
4/1/2016	Each substantial holder named in this notice	Dilution arising from the issue of shares by the Company as set out in Appendix 3B lodged on 4/1/2016.	N/A	3,575,288 ordinary shares	All ordinary shares

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Cameron Richard Pty Ltd	Cameron Richard Pty Ltd	Peter and Helen Jones	Have power to control the exercise of a power to dispose of the securities (s608(1) of Corporations Act)	39,773,900	7.62%
Stuart Andrew Pty Ltd	Stuart Andrew Pty Ltd	Peter and Helen Jones	Have power to control the exercise of a power to dispose of the securities (s608(1) of Corporations Act)	3,750,649	0.72%

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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	

#### 6. Addresses

The addresses of persons named in this form are:

Name	Address
Peter Jones	8 Hardwicke Street, Balwyn VIC 3103
Helen Jones	8 Hardwicke Street, Balwyn VIC 3103

#### Signature

print name **PETER JONES**

Capacity

sign here

Date 7 January 2016

## 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 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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.

- (7) 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) If the substantial holder is unable to determine the identify of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.