

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme MaxSec Group
limited
ACN/ABN _____

1. Details of substantial holder(s)

Name Michael McGeever
ACN/ABN (if applicable) _____The holder ceased to be a
substantial holder on29/01/2016

The previous notice was given to the company on

07/09/15

The previous notice was dated

07/09/15

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
<u>29/01/2016</u>	<u>diluted</u>	<u>by share issue by company.</u>	<u>Holding</u>		
<u>15M shares</u>	<u>3.65%</u>				

3. Changes in association

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/ABN (if applicable)	Nature of association
<u>HSBC Custody Nominees Pty Ltd :</u>	
<u>(registered holder)</u>	

4. Addresses

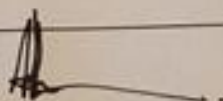
The addresses of persons named in this form are as follows:

Name	Address
<u>Michael McGeever</u>	<u>PO Box 22630 Dubai</u>
<u>HSBC</u>	

Signature

print name Michael McGeeverBeneficial
Owner
capacity

sign here

date 31/ 05
2017