

Form 604

Corporations Law
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme **CABCHARGE AUSTRALIA LIMITED**

ACN/ARSN **001 958 390**

1. Details of substantial holder

Name **UBS Group AG and its related bodies corporate**

ACN/ARSN (if applicable): _____

There was a change in the interests of the substantial holder on **14 July 2017**

The previous notice was given to the company on **17 July 2017**

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	8,375,801	6.95%	6,985,983	5.80%

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 or scheme 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
Please see Appendix B.					

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 holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
UBS Asset Management (Australia) Ltd	Various Custodians	UBS Asset Management (Australia) Ltd	Fund Manager with power to exercise control over voting shares	374,989 Ordinary	374,989
UBS Asset Management (UK) Limited	Various Custodians	UBS Asset Management (UK) Limited	Fund Manager with power to exercise control over voting shares	14,064 Ordinary	14,064

UBS Fund Management (Switzerland) AG	Various Custodians	UBS Fund Management (Switzerland) AG	Fund Manager with power to exercise control over voting shares	84,791 Ordinary	84,791
UBS AG London Branch	Various Custodians	UBS AG London Branch	Power to control disposal over shares pursuant to stock borrowing and lending activities (see Appendix A)	102,000 Ordinary	102,000
UBS Securities Australia Ltd	Warbont Nominees Pty Ltd	UBS Securities Australia Ltd	Power to control disposal over shares pursuant to stock borrowing and lending activities (see Appendix A)	6,244,993 Ordinary	6,244,993
	Brispot Nominees Pty Ltd	UBS Securities Australia Ltd	Beneficial Owner	165,146 Ordinary	165,146

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	N/A

6. Addresses

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

Name	Address
Details of all UBS offices can be found through the following link: http://apps2.ubs.com/locationfinder/	

SIGNATURE

Print Name: Kyu-Ri Kim

Capacity: Authorised signatory

Sign Here: 

Date: 18 July 2017

Print Name: Serene Peh

Capacity: Authorised signatory

Sign Here: 

Date: 18 July 2017

Contact details for this notice:

 Serene Peh
 Group Risk Control
 (T) +65 6495 5283

Holder of relevant interest	UBS AG, London Branch	UBS Securities Australia Ltd
Type of agreement	Securities Lending Agreement	Securities Lending Agreement
Parties to agreement	(i) UBS AG, London Branch ("UBS AG")/ UBS Limited (ii) Client (Please refer to Appendix A-1.)	(i) UBS AG, Australia Branch ("UBS AG")/ UBS Securities Australia Limited (ii) Client (Please refer to Appendix A-1.)
Transfer date	Please refer to Appendix A-1.	Please refer to Appendix A-1.
Holder of voting rights	UBS AG/ UBS Limited	UBS AG/ UBS Securities Australia Limited
Are there any restrictions on voting rights?	Please refer to the details below.	Please refer to the details below.
If yes, detail	Since all right and title in the securities passes to the transferee (i.e. UBS AG/ UBS Limited), the transferee has the right to vote. However, in certain circumstances, the transferee may seek to arrange for instructions to be exercised in accordance with the instructions of the transferor (i.e. Client).	Since all right and title in the securities passes to the transferee (i.e. UBS AG/ UBS Securities Australia Limited), the transferee has the right to vote. However, in certain circumstances, the transferee may seek to arrange for instructions to be exercised in accordance with the instructions of the transferor (i.e. Client).
Scheduled return date (if any)	None.	None, subject to the terms of the relevant loan.
Does the borrower have the right to return early?	Yes.	Yes.
If yes, detail	The borrower (i.e. UBS AG/ UBS Limited) has the right to return at its discretion subject to the terms of the relevant loan.	The borrower (i.e. UBS AG/ UBS Securities Australia Limited) has the right to return at its discretion.
Does the lender have the right to recall early?	Yes.	Yes.
If yes, detail	The lender (i.e. Client) can recall at its request subject to compliance with margin requirements and the terms of the relevant loan.	The lender (i.e. Client) can recall at its request subject to compliance with margin requirements and the terms of the relevant loan.
Will the securities be returned on settlement?	Yes.	Yes.
If yes, detail any exceptions	None.	None.

The information in this appendix is based on the relevant standard UBS agreement.

A copy of the agreement is available to the company, or responsible entity to whom the prescribed form must be given, or to ASIC, upon request.

Securities Lending Agreement - UBS AG, London Branch / UBS Limited

Parties to agreement	Transfer date
Citibank NA as an agent acting on behalf of its clients	(i) 17 March 2017
	(ii) 24 April 2017

Securities Lending Agreement - UBS AG, Australia Branch / UBS Securities Australia Limited

Parties to agreement	Transfer date
BNP Paribas Securities Services Australia Branch	(i) 13 July 2017
Citibank NA as an agent acting on behalf of its clients	(i) 24 February 2017
	(ii) 27 March 2017
	(iii) 21 April 2017
	(iv) 18 May 2017
Macquarie Bank Ltd	(i) 28 April 2017
	(ii) 18 May 2017
	(iii) 24 May 2017
	(iv) 6 June 2017
	(v) 8 June 2017
	(vi) 9 June 2017
	(vii) 27 June 2017
State Street Bank & Trust Company as an agent acting on behalf of its clients	(i) 7 June 2017
	(ii) 19 June 2017

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities	Class
14-Jul-17	UBS Securities Australia Ltd	Stock returned	N/A	(470,000)	Ordinary
14-Jul-17	UBS Securities Australia Ltd	Stock returned	N/A	(930,000)	Ordinary
14-Jul-17	UBS Securities Australia Ltd	Buy	4,851	1,977	Ordinary
14-Jul-17	UBS Securities Australia Ltd	Buy	93	38	Ordinary
14-Jul-17	UBS Securities Australia Ltd	Buy	1,704	694	Ordinary
14-Jul-17	UBS Securities Australia Ltd	Sell	517	(210)	Ordinary
14-Jul-17	UBS Securities Australia Ltd	Buy	1,936	789	Ordinary
14-Jul-17	UBS Securities Australia Ltd	Sell	5	(2)	Ordinary
14-Jul-17	UBS Securities Australia Ltd	Buy	9,521	3,878	Ordinary
14-Jul-17	UBS Securities Australia Ltd	Sell	3,639	(1,487)	Ordinary
14-Jul-17	UBS Securities Australia Ltd	Sell	9,816	(3,997)	Ordinary
14-Jul-17	UBS Securities Australia Ltd	Buy	25,759	10,476	Ordinary
14-Jul-17	UBS Securities Australia Ltd	Sell	16,331	(6,619)	Ordinary
14-Jul-17	UBS Securities Australia Ltd	Buy	11,449	4,645	Ordinary