



MaxSec Group Limited ABN 89 000 029 265  
Unit 29, 1 Talavera Road, North Ryde NSW 2113, Australia  
PO Box 808, North Ryde BC, North Ryde NSW 1670, Australia  
Phone: +61 (0)2 8817 2800 | Fax: +61 (0)2 8817 2811  
Web: [www.maxsec.com](http://www.maxsec.com)

30 January, 2018

Australian Securities Exchange  
For immediate release  
By electronic transmission

## **Future Fibre Technologies Limited ACN 064 089 318 off-market takeover bid for MaxSec Group Limited ACN 000 029 265**

### **Appendix 3Y**

---

MaxSec Group Limited (ASX: MSP) attaches an Appendix 3Y for Director Christopher Fergus.

It is noted that the lodgement of this Appendix 3Y has not occurred within the requisite 5 day period from the date of change in the directors interests. MSP confirms that it has reminded all directors of their obligations in relation to disclosure. MSP further confirms that processes and procedures have been reviewed to ensure that all lodgements are released within the requisite period.

- ENDS -

#### **For more information, contact:**

Geoffrey Cleaves  
CEO, Director & Company Secretary  
[ceo@maxsec.com](mailto:ceo@maxsec.com)  
+61 2 8817 2800

#### **About MaxSec Group Limited**

MaxSec Group Limited, through its divisions BQT Solutions and Ava Global, is a leading designer, developer and global provider of quality, reliable and secure smart card and reader systems, biometric scanners, locking devices and a growing global provider of secure logistics services. MaxSec Group divisions are represented globally on 6 continents.

For more information, visit our website at [www.maxsec.com](http://www.maxsec.com).

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Maxsec Group Limited
<b>ABN</b> 89 000 029 265

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Christopher Fergus
<b>Date of last notice</b>	08/06/2016

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	29/12/2017
<b>No. of securities held prior to change</b>	12,000,000 ordinary shares
<b>Class</b>	Shares
<b>Number acquired</b>	
<b>Number disposed</b>	12,000,000 ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Part of a Off Market Takeover Bid 1 FFT Share for 4 MSP Shares
<b>No. of securities held after change</b>	NIL Shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Part of an Off Market Takeover Bid as previously disclosed to the market.
---	---

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.