Investmentaktiengesellschaft für langfristige Investoren TGV

Investmentaktiengesellschaft für langfristige Investoren TGV Rüngsdorfer Str. 2 e \cdot 53173 Bonn

The Manager Company Announcements Office ASX Limited 20 Bridge Street Sydney NSW 2000 investmentsktjengesellechaft für langfristige investoren TGV Rüngsdorfer Straße 2e 53173 Bonn

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5 pages (including cover page)

18 April 2018

Notice of Change of Interest of Substantial Holder

Dear Sir/Madam.

we are enclosing again our Notice of Change of Interest of Substantial Holder (Form 604) in accordance with section 671B of Corporations Act 2011 (Cth) in respect of Amaysim Australia Limited sent on April 11, as the original fax was transmitted incomplete.

An e-mail, parallel sent to ASX and Amaysim Australia on April 11, contained the complete Notice.

Please find the full notice again, including missing page 1 of Annexure A.

Yours faithfully,

Waldemar Lokotsch

Chief Financial Officer

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To_Company Name/Scheme					
ACN/ARSN					
. Details of substantial holde	r (1)				
Name	Investmentaktiengesellschaft für langfristige Investoren TGV the other holders listed in Annexure A				
ACN/ARSN (if applicable)					
There was a change in the inte substantial holder on	erests of the	<u>10/04/2018</u>			
The previous notice was given	to the company on	<u>05/03/2018</u>			
The previous notice was dated	[05/ <u>03</u> / <u>2018</u>			

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:

Previous notice		Present notice		
Person's votes	Voting power (5)	Person's votes	Voting power (5)	
25,033,586	12.04	27,094,681	13.03	
_			1 9130113 40103	

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
See An- nexure A					

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
See An-				İ	
пекиге А					
1					

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
See Annexure A	

6. Addresses

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

022818033074

Name	Address
Investmentaktiengesellschaft für langfristige Investoren TGV and the other holders listed in Annexure A	Rüngsdorfer Str. 2e 53173 Bonn Germany

Signature

print name

Jens Große-Allermann

capacity

Chief Executive Officer

sign here

date

11/04/2018

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 identity 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.

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This is Annexure A of 1 page to ASIC form 604 Notice of change of interests of substantial holder

Signed:

Jens Große-Allermann

Date:

11 April 2018

1. Details of substantial holder

Name	Investmentaktiengesellschaft für langfristige Investoren TGV and bodies corporate controlled by it		
, , , , , , , , , , , , , , , , , , ,	Norman Rentrop and bodies corporate controlled by him		

3. Changes in relevant interests

Date of	Person whose	Nature of	Consideration	Number of	Persons's
Change	relevant interest	Change (6)	given in relation to	ordinary	votes affected
	changed		change (7)	shares	
06.03.2018	Investment-	Buy	\$ 468,867.67	377,848	377,848
14.03.2018	aktiengesell-	Buy	\$ 42,091.07	33,659	33,659
15.03.2018	schaft für	Buy	\$ 86,032.19	68,728	68,728
16.03.2018	langfristige	Buy	\$ 186,690.05	152,725	152,725
19.03.2018		Виу	\$ 114,888.09	92,670	92,670
20.03.2018	Investoren TGV	Buy	\$ 62,131.82	49,654	49,654
21.03,2018	and Norman	Buy	\$ 68,762.81	55,086	55,086
22.03.2018	Rentrop	Buy	\$ 70,769.19	57,723	57,723
23.03.2018		Buy	\$ 49,892.13	41,550	41,550
26.03.2018		Buy	\$ 14,335.11	11,895	11,895
27.03.2018		Buy	\$ 63,561.07	53,464	53,464
28.03.2018		Виу	\$ 86,474.26	72,328	72,328
29.03.2018		Buy	\$ 165,916.99	142,129	142,129
03.04.2018		Buy	\$ 216,583,48	182,988	182,988
04.04.2018		Buy	\$ 128,070.89	109,604	109,604
05.04.2018	i	Buy	\$ 97,630.98	84,133	84,133
06.04.2018		Buy	\$ 286,753.89	253,983	253,983
09.04.2018		Buy	\$ 121,204.20	104,418	104,418
10.04.2018		Buy	\$ 133,980.54	116,510	116,510
		Buy			710,010
		Buy			
		Buy			
		Buy			
	j	Buy	1 11 11 11 11 11 11 11 11 11 11 11 11 1		
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<u>2,061,095</u> <u>2,061,095</u>

4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Number of ordinary shares	Person's votes
Investmentaktien- gesellschaft für langfristige Investoren TGV and Norman Rentrop	HSBC Bank Australia Limited	Investmentaktien- gesellschaft für langfristige Investoren TGV	Power to control the exercise of the right to vote attached to securities and/or to control the exercise of	27,094,681	27,094,681

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				604	page 2/2	
			the power to dispose of securities in proprietary capacity			

5. Associates

Name and ACN/ARSN (if applicable)	Nature of association By virtue of section 12(2)(a)(i) of the Corporations Act	
Bodies corporate controlled by Investmentaktiengesellschaft für langfristige Investoren TGV		
Bodies corporate controlled by Norman Rentrop	By virtue of section 12(2)(a)(iii) of the Corporations Act	