



ASHLEY SERVICES GROUP

LABOUR HIRE | RECRUITMENT | TRAINING

30 May 2018

The Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Appendix 3Y – Ross Shrimpton

Dear Sirs,

The previously disclosed Shrimpton Family's Ashley Services Group Limited (ASX: ASH) holding of 86,046,305 (59.76%) ASH shares (as disclosed in Form 604) has now been reorganised, with Ross Shrimpton now holding a direct interest in 80,279,030 (55.76%) ASH shares.

The differential of 5,767,275 (4.0%) ASH shares are no longer held as a relevant interest of Ross Shrimpton and are presently retained by non-controlled associated family members.

Accordingly, please find an Appendix 3Y for Ross Shrimpton which reflects this reorganisation of the Shrimpton Family's Ashley Services Group Limited holding.

Yours faithfully,

Ron Hollands
Company Secretary



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 30/9/2001.

Name of entity: Ashley Services Group Limited
ABN: 92 094 747 610

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.

Name of Director	Ross Shrimpton
Date of last notice	01/03/2016

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.

Direct or indirect interest	Direct and indirect
Nature of direct and indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. Direct Interest	Ross Shrimpton
Date of change	30/05/2018
No. of securities held (by entities associated with this director) prior to change	83,046,305
Class	Ordinary
Number acquired	80,269,173
Number disposed	83,036,448
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,040,375.95
No. of securities held (by entities associated with this director) after change	80,279,030



Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transaction – reorganisation of Shrimpton Family's Ashley Services Group Limited holding.
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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.

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

Part 3 – Closed period.

Were the interests in the securities or contracts detailed above traded during a 'closed' period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during the period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a