

# **ASX ANNOUNCEMENT**

3 October 2018

# Shine Corporate Ltd (SHJ) Form 604 Notice of change of interests of substantial holder – Cadence Asset Management Entities

The attached Form 604 Notice of change of interests of substantial holder was lodged by Cadence Capital Limited with ASX on 14 September 2018.

Annette O'Hara Company Secretary

Shine Corporate Ltd Level 13, 160 Ann Street Brisbane QLD 4000 Tel: 07 3837 9448

# Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Compan	y Name/Scheme	Shine Corp	orate Limited			
ACN/ARSN		ABN 93 162	2 817 905			
and the second s						
1. Details o	f substantial ho	older(1)				
Name		Cadence A	sset Management Er	ntities		
ACN/ARSN	(if applicable)					
There was a substantial h	change in the in older on	iterests of the	10/09/2018			
The previous	notice was give	en to the company	6/09/2017			
The previous	s notice was date	ed	6/09/2017			
2 Previous	and present ve	oting power				
The total nu	nber of votes att	ached to all the votin	g shares in the comp	any or voting interests i	n the scheme that th	ne substantial holder or an asso he company or scheme, are as
had a releva	nt interest (3) in	when last required, a ecurities (4)	and when now requir Previous notice	ed, to give a substantia	Present no	no dompany or domestic
			Person's votes	Voting power (5	) Person's v	rotes Voting power (5)
	Ordinary S	Shares	9,860,001	5.7%	12,849,105	7.42%
	J. diritary C					
	Llavant la	torosts				
	s in relevant in		-1f - solovent is	atorast of the substantis	al holder or an assoc	ciate in voting securities of the c
Particulars or scheme,	of each change i since the substa	n, or change in the n intial holder was last	required to give a su	bstantial holding notice	to the company are	e as follows:
	Date of	Person whose	Nature of change	Consideration	Class and number of	Person's votes affected
	change	relevant interest changed	(6)	given in relation to change (7)	securities affected	anodeu
		See Annexure A				
		See Annexure A				

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 Annexure A				

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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:

Nature of association

#### 6. Addresses

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

Name	Address	
See Annexure A		

Signature	print name Wayne Davies	capacity Company Secretary	
	sign here	date 14/9/2018	

#### DIRECTIONS

- 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
- See the definition of "associate" in section 9 of the Corporations Act 2001. (2)
- See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001. (3)
- The voting shares of a company constitute one class unless divided into separate classes (4)
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100. (5)
- Include details of: (6)
  - 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
  - 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.

- 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 identify of the person (eg. if the relevant interest arises because of an option) write "unknown".
- Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 2 pages referred to in Form 604 signed by me dated 14th Sept 2018

# 3. Changes in relevant interest

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
6 September 17 to 10 September 18	Cadence Capital Limited and Cadence Asset Management Pty Limited as trustee for Cadence Capital Fund	Underlying portfolios bought shares on Market	\$4,006,194	2,989,104 ordinary shares	2,989,104

### 4. Present relevant interest

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
Cadence Asset Management Entities	National Nominees Limited <db A/C&gt;</db 	Cadence Asset Management Pty Limited as trustee for Cadence Capital Fund	Portfolio of investments and, in respect of Cadence Asset Management Pty Limited, manages this portfolio and so has a relevant interest in these shares in their portfolio under section 608(1)(b) or (c) of the Corporations Act.	172,931 ordinary shares	0.10%
		Cadence Capital Limited	Portfolio of investments and, in respect of Cadence Asset Management Pty Limited, manages this portfolio and so has a relevant interest in these shares in their portfolio under section 608(1)(b) or (c) of the Corporations Act.	12,676,174 ordinary shares	7.32%

# 5. Changes in Association

Name and ACN	Nature of Association

# 6. Addresses

Name	Address
Cadence Asset Management Pty Limited	Level 11, 131 Macquarie Street, Sydney NSW 2000
Cadence Asset Management Pty Limited as trustee for	Level 11, 131 Macquarie Street, Sydney NSW 2000
Cadence Capital Fund	
Cadence Capital Limited	Level 11, 131 Macquarie Street, Sydney NSW 2000

Signed:	(Vaux	
	Company Secretary	
Date	14 September 2018	