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Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme	TEMPLE AND WEBSTER GROUP LTD			
ACN/ARSN	608 596 660			
1. Details of substantial holder(1)				
Name	Hingtai Pty Ltd ATF Hingtai Trust			
ACN/ARSN (if applicable)				
The holder ceased to be a substantial holder on	<u>25/09 201</u> 8			
The previous notice was given to the company on	16 /08 /2018			
The previous notice was dated	<u>16 ,08 ,201</u> 8			

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
25/09/2018	See attached	See attached	See attached	Ordinary	See attached
				shares	

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

4. Addresses

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

Name	Address
Hingtai Pty Ltd ATF Hingtai Trust	PO BOX 118 KINGSFORD NSW 2032

Signature

sign here HENRY TAM capacity

date 04/ 10 /2018

Date	Person whose relevant interest changed	Net move; buy/sell	Closing balance	consideration received or paid	person's votes affected
21/8/18	Hingtai Pty Ltd ATF Hingtai Trust	(30,000)	5,930,699	24,000.00	(30,000)
22/8/18	Hingtai Pty Ltd ATF Hingtai Trust	(60,000)	5,870,699	54,000.00	(60,000)
23/8/18	Hingtai Pty Ltd ATF Hingtai Trust	(20,000)	5,850,699	20,200.00	(20,000)
24/8/18	Hingtai Pty Ltd ATF Hingtai Trust	(20,000)	5,830,699	21,600.00	(20,000)
25/9/18	Hingtai Pty Ltd ATF Hingtai Trust	(2,000,000)	3,830,699	2,040,000.00	(2,000,000)