

30 November 2018

ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

**Late lodgement of Appendix 3Y**

MIB is the 100% beneficial owner of Mulpha Investments Pty Limited, Mulpha Strategic Limited, Mulpha Group Services Sdn Bhd, Nautical Investments Limited and Rosetec Investments Limited (collectively the **Mulpha Group**). The Mulpha Group is the beneficial owner of stapled securities in Aveo Group (**ASX: AOG**).

Pursuant to Section 608(3) (a) of the *Corporations Act 2001* (Cth), Seng Huang Lee is deemed to have the same relevant interests in AOG as Mulpha International Bhd (**MIB**).

AOG became aware on the evening of 29 November 2018, that due to an administrative oversight, previous acquisitions by the Mulpha Group on 20 November 2018 (**377,149 AOG Securities**) and 21 November 2018 (**325,407 AOG Securities**), were not notified to the Company Secretary by Mulpha Group.

The attached Appendix 3Y is to correct the omission immediately upon it being discovered.

The additional acquisitions by the Mulpha Group on 27 November 2018 and 28 November 2018, have been included in the attached Appendix 3Y and are being notified within the time prescribed by the Listing Rules.

The Company has reviewed its procedures and is satisfied that its procedures are adequate to ensure compliance with ASX Listing Rule 3.19B.

Yours sincerely,



**Anna Wyke**  
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 30/09/01 Amended 01/01/11

Name of entity	Aveo Group consisting of Aveo Group Limited and Aveo Group Trust, the responsible entity of which is Aveo Funds Management Limited ABN 17 089 800 082 ('AOG')
ABN	Aveo Group Limited ABN 28 010 729 950 Aveo Group Trust ABN 92 067 392 292

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	Seng Huang Lee
Date of last notice	16 November 2018

### 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	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Pursuant to Section 608(3)(a) of the <i>Corporations Act</i> 2001 (Cth), Seng Huang Lee has the same relevant interests in AOG as Mulpha International Bhd ( <b>MIB</b> ).  MIB is the 100% beneficial owner of Mulpha Investments Pty Limited, Mulpha Strategic Limited, Mulpha Group Services Sdn Bhd, Nautical Investments Limited and Rosetec Investments Limited (collectively the <b>Mulpha Group</b> ). The Mulpha Group is the beneficial owner of stapled securities in AOG.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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Date of change	<p><b>20 November 2018</b> in respect of <b>377,149</b> Ordinary Stapled Securities.</p> <p><b>21 November 2018</b> in respect of <b>325,407</b> Ordinary Stapled Securities.</p> <p><b>27 November 2018</b> in respect of <b>214,654</b> Ordinary Stapled Securities.</p> <p><b>28 November 2018</b> in respect of <b>72,156</b> Ordinary Stapled Securities.</p>	
No. of securities held prior to change	<b>140,625,854</b>	
Class	Ordinary Stapled Securities ( <b>Stapled Securities</b> )	
Number acquired	<b>989,366</b>	
Number disposed	NIL	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>In respect of the <b>377,149</b> Stapled Securities, <b>\$1.5999</b> per Stapled Security.</p> <p>In respect of the <b>325,407</b> Stapled Securities, <b>\$1.60</b> per Stapled Security.</p> <p>In respect of the <b>214,654</b> Stapled Securities, <b>\$1.61</b> per Stapled Security.</p> <p>In respect of the <b>72,156</b> Stapled Securities, <b>\$1.61</b> per Stapled Security.</p>	
No. of securities held after change	<b>Mulpha Group</b>	<b>141,615,220 (Stapled Securities)</b>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade	

## 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	

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**Part 3 – <sup>+</sup>Closed period**

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

**30 November 2018**

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