



# Zicom Group Limited

ABN 62 009 816 871

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6 December 2018

ASX Listings Compliance  
20 Bridge Street  
Sydney NSW 2000

Attention: Ms Belinda Chiu, Senior Adviser

Dear Madam

## **Appendix 3Z Final Director's Interest Notice**

We refer to your email dated 6 December 2018 and would like to clarify as follows: -

1. The Appendix 3Z was emailed by Mr Frank Leong to me on 20 November 2018 without copying Igor Sushko, our joint company secretary, in his email.

Since the AGM, our team's focus has been placed on ensuring that the capital reduction by way of distribution in specie was carried out properly and timely in compliance with both Australian and Singapore laws. As this was a first exercise of its kind for our company, extra attention has been given to ensure that it was carried out properly. The situation was compounded by the fact that I, as the key person, had to be on compassionate leave for 1.5 weeks from 21 November 2018. We regret that a convergence of these factors has inadvertently caused us to overlook the timely lodgement of Appendix 3Z with ASX.

When this omission was detected, we contacted our listing advisor to rectify this immediately. Appendix 3Z for Mr Frank Leong Yee Yew is now enclosed.

2. Our Board and management are fully aware of our obligations in relation to Listing Rule 3.19A and have always been strictly adhering to the rules. As explained above, the omission has been due to exceptional circumstances and does not reflect a slackening of our internal processes.
3. We believe our current process for compliance with Listing Rules 3.19B is adequate.

We apologise for the oversight.

Yours faithfully  
Zicom Group Limited

Jenny Lim  
Joint Company Secretary

## Appendix 3Z

### Final 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.

<b>Name of entity:</b>	<b>ZICOM GROUP LIMITED</b>
<b>ABN:</b>	<b>62 009 816 871</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Frank Leong Yee Yew
<b>Date of last notice</b>	6 November 2014
<b>Date that director ceased to be director</b>	15 November 2018

#### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
624,364 Ordinary Shares



**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
N/A	

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

*From OF 4-0*

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+ See chapter 19 for defined terms.