

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Twenty Seven Co. LimitedACN/ARSN 119 978 013**1. Details of substantial holder(1)**Name Lindsay Murray Carthew as ATF LMCFT

ACN/ARSN (if applicable) \_\_\_\_\_

The holder ceased to be a  
substantial holder on23 / 04 / 2019

The previous notice was given to the company on

23 / 08 / 2018

The previous notice was dated

23 / 08 / 2018**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
23/04/2019	Lindsay Murray Carthew	on market sale	\$ 1,157	289,180	289,180
17/04/2019	Lindsay Murray Carthew	on market sale	\$ 16,666	4,166,681	4,166,681

**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

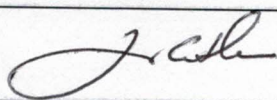
**4. Addresses**

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

Name	Address
Lindsay Murray Carthew	1 Stanley Street, Kings Park SA 5152

**Signature**print name Lindsay Murray Carthewcapacity Trustee

sign here

date 3 / 5 / 2019