

The logo for Celeste Funds Management, featuring the word "CELESTE" in a bold, sans-serif font, set against a dark, textured background that resembles a brushstroke or a cloud.


Funds Management

Facsimile

<b>To</b>	Company Announcements Office	<b>From</b>	Stephen Hanich
<b>Fax</b>	1300 135 638	<b>Pages</b>	2
<b>Company</b>	Australian Securities Exchange	<b>Date</b>	24 May 2019
<b>Re</b>	City Chic Collective Limited		

Please find attached a Form 605 – Notice of Ceasing to be a Substantial Holder.

Kind regards

A handwritten signature in dark ink, appearing to be "S Hanich", written in a cursive style.

Stephen Hanich  
Company Secretary

**Form 605**

Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

To: City Chic Collective Limited

ACN/ ARSN: 057 569 169

**1. Details of substantial holder**

Name Celeste Funds Management Limited

ACN/ ARSN: 098 628 605

The holder ceased to be a substantial holder on 24 May 2019.

The previous notice was given to the company on 5 April 2019.

The previous notice was dated 3 April 2019.

**2. Changes in relevant interest**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
24/05/19	Celeste Funds Management Limited	transfer out	in specie	4,759,846	4,759,846

**3. Changes in association**

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

**4. Addresses**

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

Name	Address
Celeste Funds Management Limited	Level 14, 15 Castlereagh Street, Sydney NSW 2000

**Signature**

Name: Stephen Hanich Capacity: Company Secretary

Signature:  Date: 24 May 2019