## **Form 604**

#### **Corporations Law**

#### Section 671B

# Notice of change of interests of substantial holder

 To
 Company Name/Scheme
 Intega Group Limited

 ACN/ARSN
 633 194 920

## 1. Details of substantial holder (1)

Name Viburnum Funds Pty Ltd ("Viburnum") and each of the parties listed in Annexure A

ABN (if applicable) <u>26 126 348 990</u>

There was a change in the interests of the

substantial holder on 06/07/2020

The previous notice was given to the company on 22/06/2020

The previous notice was dated 22/06/2020

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4)               | Previous notice |                  | Present notice |                  |
|---------------------------------------|-----------------|------------------|----------------|------------------|
|                                       | Person's votes  | Voting power (5) | Person's votes | Voting power (5) |
| Fully Paid Ordinary<br>Shares ("FPO') | 23,282,085      | 5.23%            | 27,930,018     | 6.27%            |

# 3. Changes in relevant interests

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 (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|------------------------------------|--|----------------------|---|---|-------------------------|
| 22 / 06 / 2020 –<br>07 / 07 / 2020 | Viburnum                               | Purchase of shares   | \$ 1,057,349                                  | 4,647,933 FPO                           | 4,647,933               |

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest                     | Registered holder of securities        | Person entitled to be registered as holder (8) | Nature of relevant interest (6)  | Class and number of securities | Person's votes |
|---|--|--|--|--------------------------------|----------------|
| Viburnum  | JP Morgan<br>Nominees<br>Australia Ltd | Viburnum                                       | Power to (or to control) exercise vote and/or dispose of the securities as discretionary investment managers or advisers of superannuation funds, pooled superannuation trusts, managed investment schemes and investment management agreements. | 27,930,018<br>FPO              | 27,930,018     |
| Viburnum<br>Associates (refer<br>to Annexure A) | As above                               | As above                                       | Relevant interest under section 608(3)(a) and/or 608(3)(b) of the Corporations Act 2001 (Cth).   |                                |                |

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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 |
|-----------------------------------|-----------------------|
| nil                               |                       |

# 6. Addresses

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

| Name                   | Address                                  |
|------------------------|--|
| Viburnum Funds Pty Ltd | 31 Carrington Street, Nedlands, WA, 6009 |

| Signature | , |
|-----------|---|
|-----------|---|

Print Name David St Quintin Capacity Company Secretary

# Annexure A to form 604

This is Annexure A of 1 page referred to in ASIC form 604 (Notice of change of interests of substantial holder), for Intega Group Limited

David St Quintin Company Secretary 8 July 2020

# Viburnum Funds Pty Ltd Subsidiaries ("Viburnum Subsidiaries"):

Viburnum Management Pty Ltd (ACN 126 937 424) Viburnum Holdings (Singapore) Pte. Ltd. V3 Trustees Pte. Ltd. V3 Management Pte. Ltd. Viburnum Management Pte. Ltd.

# Viburnum Funds Pty Ltd Associates ("Viburnum Associates"):

Gilbeyallen Investments Pty Ltd (ACN 164 108 258) Fatty Holdings Pty Ltd (ACN 120 119 780)