

## Notice of ceasing to be a substantial holder

Please find attached *Form 605 Notice of ceasing to be a substantial holder* that was received by Fiducian from Wasatch Adviser, Inc on 27 October 2021.

We apologise for the unintentional delay in lodging this notice to the market.

**Authorised by Paul Gubecka, Company Secretary**

**11 November 2021**

**Form 605**  
Corporations Act 2001  
Section 671B

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

To Company Name/Scheme: Fiducian Group Ltd.

ACN/ARSN: 602423610

**1. Details of substantial holder (1)**

Name: Wasatch Advisors, Inc.

CAN/ARSN (if applicable): 656048-0142

The holder ceased to be a substantial holder on	22/10/21
The previous notice was given to the company on	06/07/21
The previous notice was dated	08/07/21

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature or, 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
22/10/21	Wasatch Advisors, Inc.	Transfer in kind (off-market transfer)	2,270,214 AUD	252,246 Ordinary Fully Paid	252,246
22/10/21	WA Holdings (100% holder of Wasatch Advisors, Inc.)	As above.	N/A	As above.	As above.

**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
N/A	N/A

**4. Addresses**

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

Name	Address
Wasatch Advisors, Inc.	505 Wakara Way, 3 <sup>rd</sup> Floor, Salt Lake City, UT 84108 U.S.A.
WA Holdings	505 Wakara Way, 3 <sup>rd</sup> Floor, Salt Lake City, UT 84108 U.S.A.

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**Signature**

Print name Dan Thurber

Capacity

Vice President, General Counsel

**Sign here** *Dan Thurber*

Date

26-October-2021

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