

Land & Homes Group Limited

ABN 33 090 865 357

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ASX Release (ASX Code: LHM)

24 NOVEMBER 2016

AMENDED APPENDIX 3Y - MR. CHUAN THYE PATRICK KHO

The attached amended Appendix 3Y for Mr. Chuan Thye Patrick Kho is being lodged to correct an error in the Value/Consideration shown in the Appendix 3Y lodged with the ASX on 2 November 2016.

The correct consideration is \$0.02 per share (not \$0.05 per share as reported on 2 November 2016).

For further information:

Andrew Cooke, Company Secretary + 61 412 090 826 or andrewcooke@landnhomesgroup.com

About Land & Homes Group Limited

Land & Homes Group Limited (LHM) is a property development company focused on the acquisition of prime sites for project development into quality residential, commercial and mixed-use apartments. The Company is listed on the Australian Securities Exchange. Its strategy is to hold a diverse portfolio of high-yield properties and projects at various stages of development and construction.

The Company's operations have been established in Brisbane to develop quality, medium to high-density residential apartments for an expanding market in the strong sustainable growth region of South East Queensland. Initially concentrating the business activity on Brisbane city, the residential products are to be developed in attractive convenient locations of inner Brisbane area suitable for a balance of both investors and owner occupiers.

The Company is well placed to leverage the credentials and track record of its major shareholder, the Lian Huat Group, in property development in Australia with strong networks and insight into the needs of investors from Asia. With this experience, LHM will realise its Asia Vision through the establishment of an experienced management team that has expertise in Australia's property market, urban planning, project management and finance, along with an intimate knowledge of the appetite and demands of the significant Asian market.

Please visit the Company web site for additional details: www.landnhomesgroup.com

Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	LAND & HOMES GROUP LIMITED
ABN	33 090 865 357

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr. Chuan Thye Patrick Kho
Date of last notice	18 August 2016

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Telok Ayer Holdings Pte. Ltd, a company in which Mr Kho has a relevant interest. Telok Ayer Capital Pte. Ltd, a company in which Mr Kho has a relevant interest.	
Date of change	27 October 2016 and 31 October 2016	
No. of securities held prior to change	Telok Ayer Holdings Pte. Ltd 535,363,637 Ordinary Shares 164,727,274 Options Expire 12 August 2021 Ex \$0.20 Telok Ayer Capital Pte. Ltd 55,545,455 Ordinary Shares 17,090,910 Options Expire 12 August 2021 Ex \$0.20	
Class	Ordinary Shares	
Number acquired	Nil	

⁺ See chapter 19 for defined terms.

Number disposed	Telok Ayer Holdings Pte. Ltd 82,363,637 Ordinary Shares Telok Ayer Capital Pte. Ltd 5,386,363 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per share.
No. of securities held after change	Telok Ayer Holdings Pte. Ltd 453,000,000 Ordinary Shares 164,727,274 Options Expire 12 August 2021 Ex \$0.20 Telok Ayer Capital Pte. Ltd 50,159,092 Ordinary Shares 17,090,910 Options Expire 12 August 2021 Ex \$0.20
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-Market Transfers

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

⁺ See chapter 19 for defined terms.

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Part 3 – *Closed period

Were the interests in the securities or contracts detailed	N/A
above traded during a *closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

24 November 2016

⁺ See chapter 19 for defined terms.