



14 December 2016

Level 19, 31 Queen Street
Melbourne VIC 3000 Australia
telephone 03 8616 1957
facsimile 03 8616 1111
www.greencapital.com
ABN 98 120 328 529
AFSL 303903

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

Re: Notice of ceasing to be a substantial holder ~ Cover-More Group Limited (CVO)

We enclose notice of ceasing to be a substantial holder in Cover-More Group Limited. This notice is given by Greencape Capital Pty Ltd.

Yours faithfully

A handwritten signature in black ink, appearing to read "Andrew Brown".

Andrew Brown
Company Secretary

attach

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme **Cover-More Group Limited**

ACN/ARSN **166 776 334**

1. Details of substantial holder (1)

Name **Greencape Capital Pty Ltd**

ACN/ARSN (if applicable) **120 328 529**

The holder ceased to be a substantial holder on **13/12/2016**

The previous notice was given to the company on **14/12/2016**

The previous notice was dated **14/12/2016**

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
Refer Annexure 1	Greencape Capital Pty Ltd	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1

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
Greencape Capital Pty Ltd	Level 2, 5 Martin Place, Sydney NSW 2000

Signature

print name **Andrew Brown** Capacity **Company Secretary**

sign here



date

14/12/2016

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.

(2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(3) See the definition of "associate" in section 9 of the Corporations Act 2001.

(4) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(6) The voting shares of a company constitute one class unless divided into separate classes.

(7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.



Andrew Brown
Company Secretary of Greencape Capital Pty Ltd

Transactions:

Company

Name/Scheme: Cover-More Group Limited (CVO)

As at: 13/12/2016

Class of security: Ordinary Fully Paid

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
13/12/2016	Greencape Capital Pty Ltd	Sell	72,160.04	- 38,383	38,383
13/12/2016	as above	Sell	276,079.88	- 146,851	146,851
13/12/2016	as above	Sell	29,271.60	- 15,570	15,570
13/12/2016	as above	Sell	713,721.32	- 379,639	379,639
13/12/2016	as above	Sell	305,199.20	- 162,340	162,340
13/12/2016	as above	Sell	29,196.40	- 15,530	15,530
13/12/2016	as above	Sell	508,135.80	- 270,285	270,285
13/12/2016	as above	Sell	1,984,443.40	- 1,055,555	1,055,555
13/12/2016	as above	Sell	1,157,792.36	- 615,847	615,847
13/12/2016	as above	Sell	53,461.65	- 28,431	28,431
13/12/2016	as above	Sell	204,546.15	- 108,778	108,778
13/12/2016	as above	Sell	21,688.53	- 11,534	11,534
13/12/2016	as above	Sell	528,794.81	- 281,214	281,214
13/12/2016	as above	Sell	226,123.74	- 120,253	120,253
13/12/2016	as above	Sell	21,630.24	- 11,503	11,503
13/12/2016	as above	Sell	376,478.64	- 200,212	200,212
13/12/2016	as above	Sell	1,470,267.84	- 781,891	781,891
13/12/2016	as above	Sell	857,808.39	- 456,184	456,184
13/12/2016	as above	Sell	53,450.28	- 28,431	28,431
13/12/2016	as above	Sell	204,502.64	- 108,778	108,778
13/12/2016	as above	Sell	21,682.04	- 11,533	11,533
13/12/2016	as above	Sell	528,682.32	- 281,214	281,214
13/12/2016	as above	Sell	226,073.76	- 120,252	120,252
13/12/2016	as above	Sell	21,627.52	- 11,504	11,504
13/12/2016	as above	Sell	376,398.56	- 200,212	200,212
13/12/2016	as above	Sell	1,469,958.84	- 781,893	781,893
13/12/2016	as above	Sell	857,624.04	- 456,183	456,183

Total Number of Securities

-6,700,000