

Facsimile

**Walker**

To **Company Announcements**
Company **Australian Stock Exchange**
Fax **1 300 135 638**
From **Langley Alexander Walker**
CC
Date **17 January 2017**
Pages **2 including cover page**

Walker Group Holdings Pty Limited
ABN 81 001 215069

GPO Box 4073
Sydney NSW 2001
Australia

Level 21, Governor Macquarie Tower
1 Farrer Place
Sydney NSW 2000
Australia

Telephone: 02 8273 9600
Facsimile: 02 9252 1508

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

Regards

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme AXXIS TECHNOLOGY GROUP LIMITED (AYG)ACN/ARSN 009 805 298**1. Details of substantial holder (1)**Name AUCKLAND TRUST COMPANY LIMITED AS TRUSTEE FOR THE SECOND PACIFIC
MASTER SUPERANNUATION FUND

ACN/ARSN (if applicable) _____

The holder ceased to be a
substantial holder on6/12/2016

The previous notice was given to the company on

6/07/2011

The previous notice was dated

6/07/2011**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 changes (5) | Class (6) and number of securities affected | Person's votes affected |
|----------------|--|----------------------|--|---|-------------------------|
| 6/12/2016 | AUCKLAND TRUST COMPANY LIMITED | DISPOSAL | \$100,000 | 380,158,571 | 14.85% |
| | | | | | |

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 |
|-----------------------------------|-----------------------|
| NOT APPLICABLE | |
| | |

4. Addresses

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

| Name | Address |
|--------------------------------|---|
| AUCKLAND TRUST COMPANY LIMITED | LEVEL 8, FORSYTH BARR TOWER, 55-65 SHORTLAND STREET, AUCKLAND, NEW ZEALAND |
| | |

Signatureprint name KEN WHITNEYCapacity DIRECTOR

sign here



date

17-1-2017