

Facsimile



To **Company Announcements**
Company Australian Stock Exchange
Fax 1 300 135 638
From Langley Alexander Walker
CC
Date 19 January 2017
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Walker Group Holdings Pty Limited
ABN 81 001 215069

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Sydney NSW 2001
Australia

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1 Farrer Place
Sydney NSW 2000
Australia

Telephone: 02 8273 9600
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Please see attached Amended 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	\$76,031.70	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	

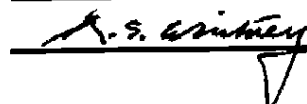
4. Addresses

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 19-1-2017