

Form 604
Section 671B
Notice of change of interests of Substantial Holder

To: **Fiducian Group Limited**
 ABN: ABN 41 602 423 610

To: **Australian Securities Exchange Limited**

1. Details of substantial shareholder

Name: **London City Equities Limited** (ABN 59 003 200 664) and its related parties and bodies corporate together ("London City Equities") give notice of a change in its relevant interest:

There were changes in the interests of the substantial holder as set out below
 The previous notice was dated 26 June 2015

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities	Previous Notice		Present Notice	
	Person's votes	Voting Power	Person's votes	Voting Power
Ordinary Shares - London City Equities	1,550,605	5.05%	1,890,647	6.05%

3. Change in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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	Consideration given in relation to change	Class and Number of Securities	Person's Votes
Refer to Schedule 1	Refer to Schedule 1	Refer to Schedule 1	Refer to Schedule 1	Refer to Schedule 1	See below

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the changes are as follows

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and Number of Securities	Person's Votes
London City Equities	London City Equities	London City Equities	Shareholder Principal	1,860,647	5.95%
London City Equities	Imperial Pacific Fund Managers Pty Limited	London City Equities	Shareholder Principal	30,000	0.10%
Imperial Pacific Ltd - Group	NA		Has relevant interest in 30.1% of London City Equities Ltd		
Mr PEJ Murray	NA		Has relevant interest in 38.6 % of Imperial Pacific Ltd		
				1,890,647	6.05%

5. Change in association

Not Applicable

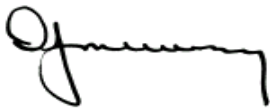
6. Addresses

Name:

London City Equities Limited
Imperial Pacific Limited
Mr PEJ Murray

Address

Level 4, 20 Loftus Street, Sydney NSW 2000
Level 4, 20 Loftus Street, Sydney NSW 2000
30 Esther Road, Balmoral Beach NSW 2086



(Signature)

Director
(Title)

30 January 2017
(Date)

Schedule 1 to Form 604

Holder of relevant interest	Registered holder of securities	Nature of change	Class and Number of Securities	Consideration (Cash) \$
London City Equities Limited	London City Equities Limited	Market Purchase		
		26-Jun-15	3,352	\$ 5,715
		29-Jun-15	6,650	\$ 11,337
		30-Jun-15	10,045	\$ 17,126
		28-Aug-15	13,250	\$ 25,025
		01-Sep-15	7,500	\$ 13,765
		23-Sep-15	(5,850)	\$ (11,958)
		24-Sep-15	(7,400)	\$ (15,863)
		30-Sep-15	(6,266)	\$ (13,246)
		06-Oct-15	(1,234)	\$ (2,747)
		29-Jan-16	11,750	\$ 27,103
		23-Feb-16	7,500	\$ 17,200
		24-Feb-16	6,900	\$ 15,806
		25-Feb-16	5,125	\$ 11,761
		02-Mar-16	16,605	\$ 38,220
		03-Mar-16	56,500	\$ 130,477
		08-Mar-16	7,415	\$ 16,808
		14-Mar-16	77,450	\$ 162,365
		14-Dec-16	750	\$ 2,710
		25-Jan-17	100,000	\$ 367,007
25-Jan-17	30,000	\$ 110,102		
		340,042	\$ 928,713	

New Total 1,890,647
Check 1,890,647