

9 June 2017

The Manager Market Announcements Office ASX Limited By fax 1300 135 638

Dear Sir/Madam

Bapcor Limited (ABN 80 153 199 912)

Notice of ceasing to be a substantial holder: Form 605

Please find attached a Form 605 (Notice of ceasing to be a substantial holder) in relation to shares in Bapcor Limited (ABN 80 153 199 912), lodged on behalf of Bennelong Funds Management Group Pty Ltd (ACN 144 676 344) in accordance with section 671B of the Corporations Act 2001.

Yours sincerely

Jeff Phillips

Company Secretary

Encl

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Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To:

Bapcor Limited

ABN:

80 153 199 912

ASX Code:

BAP

1. Details of substantial holder

Name: Bennelong Funds Management Group Pty Ltd (ACN 144 676 344)

The holder ceased to be a substantial holder on:

8 June 2017

The previous notice was given to the company on

15 December 2016

The previous notice was dated

15 December 2016

2. Changes 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 affected
Various	Bennelong Funds Management Group Pty Ltd	Sold on market		2,901,044 Ordinary shares	2,901,044

3. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association 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:

Queen Street, Melbourne VIC

Signature

Print name: Jeffrey Phillips Capacity: Company Secretary

Sign here: <u>fluffilly</u> Date: <u>9/6/17</u>