

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Simonds Group Limited

ACN/ARSN ACN 143 841 801

1. Details of substantial holder (1)

Name Mark Vujovich

ACN/ARSN (if applicable) _____

The holder ceased to be a
substantial holder on 20/09/17
The previous notice was given to the company on 22/09/17
The previous notice was dated 22/09/17

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
No change in relevant interests					

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
Simonds Custodians Pty Ltd ACN 050 199 365 Simonds Constructions Pty Ltd ACN 137 871 982 Madisson Constructions Pty Ltd ACN 141 838 726 Vallence Gary Simonds F.J.P. Pty Ltd ACN 075 796 824 April Pamela Waddell (each an Associated Party)	Each Associated Party ceased to be an associate of the substantial holder when the notice dated 20 September 2017, referred to in the previous Form 603 given by the substantial holder, was delivered to Simonds Group Limited.

4. Addresses

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

Name	Address
Mark Vujovich	Unit 1702, 60 Siddeley Street, Docklands, Victoria, 3008
April Pamela Waddell	C/- Level 1, 570 St Kilda Road, Melbourne, Victoria 3004
F.J.P Pty Ltd	C/- Pitcher Partners PO BOX 5193 Melbourne VIC 3000
Simonds Custodians Pty Ltd	Level 5, 570 St Kilda Road, Melbourne, Victoria 3004
Simonds Custodians Pty Ltd	Level 5, 570 St Kilda Road, Melbourne, Victoria 3004
Simonds Custodians Pty Ltd	Level 5, 570 St Kilda Road, Melbourne, Victoria 3004
Simonds Constructions Pty Ltd	Level 5, 570 St Kilda Road, Melbourne, Victoria 3004
Madisson Constructions Pty Ltd	Level 5, 570 St Kilda Road, Melbourne, Victoria 3004

Vallence Gary Simonds

Level 5, 570 St Kilda Road, Melbourne, Victoria 3004

Signature

print name Mark Vujovich

capacity

sign here

date 22/09/2017

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, moneys 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.