## Form604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

<u>Γο</u> Company Na	ame/Scheme	RXP Services Limited							
ACN/ARSN		146 959 917							
1. Details of s	ubstantial holder	(1)							
Name		Ross Field	ing						
ACN/ARSN (	if applicable)		·						
substantial hold	change in the int leron notice was given to		8 /3 /18 23 /10 /17						
	otice was dated		23 /10 /17						
2. Previous a	and present voting	power							
			nares in the company red, to give a substan					ociate (2) had a	relevant
Class of se	ecurities (4)	Previous notice			Present notice				
Ordinary		Person's votes 8,406,000	Voting power ( 5.22%	5)	Person's v 8,603,624	otes Voting pov 5.34%	wer (5)		
Particulars of e	n relevant interes ach change in, or c holder was last rec	hange in the nature	of, a relevant interest tantial holding notice	of the substar	ntial holder or ar ny or scheme ar	n associate in voting re as follows:	securities of the co	ompany or schem	ne, since
Date of Person whose change relevant interpretations changed				Give	sideration n in relation ange (7)	Class and Person's vo affected securities affected			
3/3/18	Ross Fielding	On-ma	arket purchase	\$96,836	3	197,624	197,624		1
									1

#### 4. Present relevant interests

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

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Ross Fielding	Ross Fielding		Controls registered holder	681,000 ordinary shares	878,624
Ross Fielding	Ross Fielding Investments Pty Ltd		Controls registered holder	7,725,000 ordinary shares	7,725,000

#### 5 Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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		

#### 6 Addresses

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

-

### Signature

print name

capacity

CEC

sign here

date 9 / 0

#### **DIRECTIONS**

- (f) 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 annexume 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 6 of the form.
- Seethe definition of "associate" in section 9 of the Corporations Act 2001.
- See the definition of "relevant interest" in sections608and671B(7)of the Corporations Act 2001.
- The voting shares of a company constitute one class unless divided into separate classes.
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- 6 Include details of:
  - 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
  - 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 section9 of the Corporations Act 2001.

- Details of the consideration must include any and all benefits ,money and other, that any person from whom a relevant interest was acquired has, or may, becom'e 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.
- ff the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.