

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme PSC Insurance Group LimitedACN/ARSN 147 812 164**1. Details of substantial holder (1)**

Name Glendale Dwyer Pty Ltd ACN 163 644 200 - ATF the Dwyer Family Trust, John Dwyer, Cumnock Dwyer Pty Ltd ACN 602 788 929 ATF Dwyer Family Superannuation Fund

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on

06/08/2019

The previous notice was given to the company on

15/11/2017

The previous notice was dated

15/11/2017**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 (2) had a relevant interest (3) 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 (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	35,150,522	14.44%	35,390,522	13.44%

3. 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
				Ordinary shares	Ordinary shares
06/08/2019		Dilution from institutional placement of 3,846,153 FPO		35,390,522	35,390,522
02/08/2019		Dilution from institutional placement of 9,615,376 FPO		35,390,522	35,390,522
26/07/2019		Dilution from share placement 3,944,287 FPO		35,390,522	35,390,522
23/08/2018	Cumnock Dwyer Pty Ltd	On market purchase	\$330,000	110,000	110,000
27/11/2017	Cumnock Dwyer Pty Ltd	On market purchase	\$389,719	130,000	130,000

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
Glendale Dwyer Pty Ltd	Glendale Dwyer Pty Ltd	Glendale Dwyer Pty Ltd	Holder of shares	34,616,522	34,616,522
John Dwyer	Glendale Dwyer Pty Ltd	Glendale Dwyer Pty Ltd	Relevant interest pursuant to section 608(3) (a) of the Corporations Act	34,616,522	34,616,522
Cumnock Dwyer Pty Ltd	Cumnock Dwyer Pty Ltd	Cumnock Dwyer Pty Ltd	Holder of shares	774,000	774,000
John Dwyer	Cumnock Dwyer Pty Ltd	Cumnock Dwyer Pty Ltd	Relevant interest pursuant to section 608 (3) (a) of the Corporations Act	774,000	774,000

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:

Name	Address
Glendale Dwyer Pty Ltd	83 Trail Street, Wagga Wagga NSW 2650
Cumnock Dwyer Pty Ltd	83 Trail Street, Wagga Wagga NSW 2650
John Dwyer	76 Lakehaven Drive, Wagga Wagga NSW 2650

Signature

print name

John Dwyer capacity

Director

sign here



date

06/08/2019