Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To_Company Name/Scheme	PSC Insuranc	ce Group Limited
ACN/ARSN	147 812 164	
1. Details of substantial holder	(1)	
Name	Austin Super	rannuation Pty Ltd ATF the Brian Austin Superannuation
ACN/ARSN (if applicable)		
There was a change in the inter substantial holder on	ests of the	06/08/2019
The previous notice was given t	o the company on	<u>15/11</u> / <u>2017</u>
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	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)	
Ordinary	35,410,600	14.49%	35,440,600	13.46%	

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		35,440,600	33,440,600
02/08/2019		Dilution from institutional placement of 9,615,376 FPO		35,440,600	33,440,600
26/07/2019		Dilution from share placement 3,944,287 FPO		35,440,600	33,440,600
18/11/2018	Austin Superannuation Pty Ltd, Brian Austin	On market purchase	\$82,500	30,000	30,000

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
Austin Superannuation Pty Ltd	Austin Superannuation Pty Ltd	Austin Superannuation Pty Ltd	Holder of shares	35,440,600	35,440,600
Brian Austin	Austin Superannuation Pty Ltd	Austin Superannuation Pty Ltd	Relevant interest pursuant to section 608(3)(a) of the Corporations Act	35,440,600	35,440,600

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
Austin Superannuation Pty Ltd	C/- ShineWing, Level 10, 530 Collins Street Melbourne Vic 3000
Brian Austin	54 Powlett Street, East Melbourne Vic 3002

Signature	•			
print name	Brian Austin Capacity	1	Director	
sign here	M	date	06/08/2019	