

18 June 2014

Crowe Horwath Australasia Ltd ABN 93 006 650 693 Member Crowe Horwath International Level 17 181 William Street Melbourne VIC 3000 Australia GPO Box 1913 Melbourne VIC 3001 Australia Tel 03 9522 0888 Fax 03 9522 0899 www.crowehorwath.com.au

The Manager ASX Market Announcements ASX Limited

Initial Director's Interest Notice

Further to today's ASX release advising the appointment of Mr Trevor Loewensohn as a non-executive director of Crowe Horwath Australasia Ltd, attached is an Initial Director's Interest Notice for Mr Loewensohn.

Bruce Paterson
Company Secretary

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Crowe Horwath Australasia Ltd
ABN	93 006 650 693

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Trevor Loewensohn
Date of appointment	18 June 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

11/3/2002 Appendix 3X Page 1

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Rotarn Pty Ltd (<i>Rotarn</i>) is the registered holder as trustee or bare trustee.	54,237,342 Ordinary Fully Paid Shares
Alceon GT Pty Ltd (<i>Alceon GT</i>) owns 100% of the shares in Rotarn.	
TFLT Pty Ltd as trustee for the Loewensohn Family Account is a 1/3 shareholder of Alceon GT.	
Trevor Loewensohn is an associate of TFLT Pty Ltd such that he has voting power of 1/3 in Alceon GT and therefore deemed to have voting power in shares in which Rotarn has a relevant interest.	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract
Nature of interest
Name of registered holder (if issued securities)
No. and class of securities to which interest relates
No. and class of securities to which

Dated: 18 June 2014

Appendix 3X Page 2 11/3/2002

⁺ See chapter 19 for defined terms.