

MITSUBISHI-UFJ FINANCIAL GROUP

FACSIMILE TRANSMISSION HEADER

DATE OF MESSAGE: 11/25/2014	MESSAGE NO:	NUMBER OF PAGES INCLUDING COVER PAGE: 3
TO: ASX Market Announcer FAX NO. <u>(61</u>	nents Office) 2 9778 <u>0999</u>	cc:
1	ite Administration D (Affn: YOSHIDA)	OUP epartment NO 81-3-6214-6626
RE: Submission of F		

We hereby submit Form 605 as attached.

Best regards,

Yasutoshi Yoshida TEL: 81-3-6214-6626

e-mail: yasutoshi_yoshida@hd.mufg.jp

Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme

ÇROWE HORWATH AUSTRALASIA LTD

ACN/ARSN

006 650 693

1. Details of substantial holder (1)

Name

Milsubishi UFJ Financial Group, Inc.

ACN/ARSN (if applicable)

Not Applicable

The holder ceased to be a

substantial holder on

19 November 2014

The previous notice was given to the company on

06 November 2014

The previous notice was dated

03 November 2014

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		vant	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of Securities affected	affected	
4 November 2014	Mitsubishi Group, Inc.	ÜFJ	Financial Acquisition of shares by an entity controlled by Morgan Stanley 0.4		0.4905	29,098 Ordinary Shares		
5 November 2014	Mitsubishi Group, Inc.	UFJ	Financial	Acquisition of shares by an entity controlled by Morgan Stanley	0.4905	521,913 Ordinary Shares	521,913	
7 November 2014	Mitsubishi Group, Inc.	ÜFJ	Financial	Acquisition of shares by an entity controlled by Morgan Stanley	0,4950	14,661 Ordinary Shares	14,661	
10 November 2014	Mitsubishi Group, Inc.	UFJ	Financial	Acquisition of shares by an entity controlled by Morgan Stanley	0.4950	5,262 Ordinary Shares	5,262	
12 November 2014	Mitsubishl Group, Inc.	UFJ	Financial	Acquisition of shares by an entity controlled by Morgan Stanley	0.5000	5,590 Ordinary Shares	5,590	
17 November 2014	Mitsubishi Group, Inc.	ŲFJ	Financial	Sale of shares by an entity controlled by Morgan Stanley	0.4950	-513 Ordinary Shares	-513	
17 November 2014	Mitsubishi Group, Inc.	UFJ	Financial	Acquisition of shares by an entity controlled by Morgan Stanley	0.5000	29,146 Ordinary Shares	29,146	
17 November 2014	Mitsubishi Group, Inc.	UFJ	Financial	Sale of shares by an entity controlled by Morgan Stanley	0.5000	-5,590 Ordinary Shares	-5,590	
19 November 2014	Mitsubishi Group, Inc.	UFJ	Financial	Sale of chares by an entity controlled by Morgan Stanley	0.4999	-3,000,000 Ordinary Shares	-3,000,000	

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
Not applicable	Not applicable

Addresses

rsons named in this form are as follows: The a

ddresses of persons named in this form are as follows.	
Name	Address
	2-7-1, Marunouchi, Chlyoda-ku, Tokyo 100-8330, Japan

Signature

print name	Mr. Masaya Fujimoto	capacity	Authorised Signatory
sign here	U T ~ *	date	25 November 2014
			
	V		

DIRECTIONS

- 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, (1) 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.
- See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001. (2)
- See the definition of "associate" in section 9 of the Corporations Act 2001. (3)
- Include details of: (4)
- 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 (a)
 - 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). (b)

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- 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 may become entitled to receive in relation to that acquisition. (5) 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.
- The voting shares of a company constitute one class unless divided into separate classes. (6)
- Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice. (7)