

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Wellcom Group Limited

ACN/ARSN 114 312 542

1. Details of substantial holder (1)

Name Fisher Funds Management Limited (and associates as set out below)

ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 10 December 2014

The previous notice was given to the company on 25 October 2014

The previous notice was dated 25 October 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:

Please see Appendix One below.

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:

| No Change | N/A |
|-----------|-----|
| | |
| | |

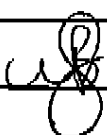
4. Addressee

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

| Name | Address |
|---|--|
| Trustees Executors Limited as trustee of the Fisher Funds Australian Growth Fund, the Fisher Funds Premium Australian Fund and the Fisher Funds KiwiSaver Scheme (Fisher Funds Ltd is the Manager in all cases) * | Level 12, 45 Queen Street, Auckland, New Zealand |
| Barramundi Limited (Fisher Funds Management Ltd is the Manager of the assets) | Level 1, 67-73 Hurstmere Rd, Takapuna, Auckland, New Zealand. |
| Aust Executor Trustees NSW Ltd <TEA Custodians Limited> | Locked Bag 4010 Queen Victoria Building Post Office Sydney, NSW 1230 |
| State Street Bank and Trust Company, Sydney | 420 George Street, Level 14, Sydney NSW 2000 Australia |
| Fisher Funds Management Ltd | Level 1, 67-73 Hurstmere Rd, Takapuna, Auckland, New Zealand. |

Signature

print name Manuel Greenland date 16 Dec 2014

sign here  date 16 Dec 2014

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|---|
| Fisher Funds Management Ltd | Manager of the Tower Life Participating Account Equity, Variable Investment Plan and Fisher Funds Trans Tasman Equity Fund |
| Fisher Funds Management Ltd | Manager of the Fisher Funds Australian Growth Fund (a New Zealand Registered Unit Trust), Fisher Funds Premium Australian Fund (a New Zealand Registered Unit Trust), the Fisher Funds KiwiSaver Scheme (a New Zealand Registered Superannuation Scheme) and Barramundi Limited (a New Zealand listed company). |

| Name | Address |
|---|--|
| Trustees Executors Limited as trustee of the Fisher Funds Australian Growth Fund, the Fisher Funds Premium Australian Fund and the Fisher Funds KiwiSaver Scheme (Fisher Funds Ltd is the Manager in all cases) * | Level 12, 45 Queen Street, Auckland, New Zealand |
| Barramundi Limited (Fisher Funds Management Ltd is the Manager of the assets) | Level 1, 67-73 Hurstmere Rd, Takapuna, Auckland, New Zealand. |
| Aust Executor Trustees NSW Ltd <TEA Custodians Limited> | Locked Bag 4010 Queen Victoria Building Post Office Sydney, NSW 1230 |
| State Street Bank and Trust Company, Sydney | 420 George Street, Level 14, Sydney NSW 2000 Australia |
| Fisher Funds Management Ltd | Level 1, 67-73 Hurstmere Rd, Takapuna, Auckland, New Zealand. |

Appendix One

| Date | 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 |
|------------------|--|----------------------|---|---|-----------------------------|
| 14 November 2014 | Fisher Funds Management Ltd | On Market Sale | \$ 101,869.28 | - 32,000 | Fisher Funds Management Ltd |
| 17 November 2014 | Fisher Funds Management Ltd | On Market Sale | \$ 81,610.53 | - 25,736 | Fisher Funds Management Ltd |
| 24 November 2014 | Fisher Funds Management Ltd | On Market Sale | \$ 53,584.93 | - 16,382 | Fisher Funds Management Ltd |
| 28 November 2014 | Fisher Funds Management Ltd | On Market Sale | \$ 38,080.67 | - 11,948 | Fisher Funds Management Ltd |
| 2 December 2014 | Fisher Funds Management Ltd | On Market Sale | \$ 22,788.48 | - 7,150 | Fisher Funds Management Ltd |
| 3 December 2014 | Fisher Funds Management Ltd | On Market Sale | \$ 26,072.32 | - 8,149 | Fisher Funds Management Ltd |
| 10 December 2014 | Fisher Funds Management Ltd | On Market Sale | \$ 77,429.04 | - 25,000 | Fisher Funds Management Ltd |