

Larkfield Estate

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fax

TO: Company Announcements – Australian Stock Exchange FROM: Chris Hansen

FAX: 1300 135 638 PAGES: 4

PHONE: DATE: 17/12/2014

RE: Form 604 – Notice of Change of Interests of Substantial Shareholder CC:

Urgent For Review Please Comment Please Reply Please Recycle

Comments: Please see attached Form 604.

Regards



Chris Hansen
Chief Financial Officer

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Skilled Group Limited

ACN/ARSN 005 585 811

1. Details of substantial holder (1)

Name Gregory MacKenzie Hargrave, Larkfield Estate Pty Ltd ACN 004 937 357, Hedonsax Pty Ltd ACN 006 548 714 and Larkfield Nominees Pty Ltd ACN 134 559 792

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 10/12/2014

The previous notice was given to the company on 13/09/2013

The previous notice was dated 13/09/2013

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 shares	25,058,636	10.73%	22,361,709	9.49%

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 (5)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
10/12/2014	Each substantial shareholder named in this notice	Sale of shares by Hedonsax Pty Ltd	\$1.3469 per share	600,000 ordinary shares	600,000
04/12/2014	Each substantial shareholder named in this notice	Sale of shares by Hedonsax Pty Ltd	\$1.5863 per share	100,000 ordinary shares	100,000
03/12/2014	Each substantial shareholder named in this notice	Sale of shares by Hedonsax Pty Ltd	\$1.8924 per share	100,000 ordinary shares	100,000
02/12/2014	Each substantial shareholder named in this notice	Sale of shares by Hedonsax Pty Ltd	\$1.7272 per share	200,000 ordinary shares	200,000
25/11/2014	Each substantial holder named in this notice	Sale of shares by Larkfield Nominees Pty Ltd via ASX	\$2.1951 per share	146,160 ordinary shares	146,160
24/11/2014	Each substantial shareholder named in this notice	Sale of shares by Hedonsax Pty Ltd	\$2.2000 per share	20,000 ordinary shares	20,000
21/11/2014	Each substantial shareholder named in this notice	Sale of shares by Hedonsax Pty Ltd	\$2.2050 per share	30,000 ordinary shares	30,000
20/11/2014	Each substantial holder named in this notice	Sale of shares by Hedonsax Pty Ltd	\$2.2089 per share	30,000 ordinary shares	30,000
19/11/2014	Each substantial holder named in this notice	Sale of shares by Hedonsax Pty Ltd	\$2.2328 per share	31,465 ordinary shares	31,465

18/11/2014	Each substantial holder named in this notice	Sale of shares by Hedonsax Pty Ltd	\$2.2200 per share	28,355 ordinary shares	28,355
17/11/2014	Each substantial holder named in this notice	Sale of shares by Hedonsax Pty Ltd	\$2.2482 per share	30,000 ordinary shares	30,000
12/11/2014	Each substantial holder named in this notice	Sale of shares by Hedonsax Pty Ltd	\$2.318 per share	102,000 ordinary shares	102,000
05/09/2014	Each substantial holder named in this notice	Sale of shares by Larkfield Nominees Pty Ltd via ASX	\$2.8000 per share	12,054 ordinary shares	12,054
27/08/2014	Each substantial holder named in this notice	Sale of shares by Larkfield Nominees Pty Ltd via ASX	\$2.8015 per share	54,000 ordinary shares	54,000
26/08/2014	Each substantial holder named in this notice	Sale of shares by Larkfield Nominees Pty Ltd via ASX	\$2.8011 per share	18,000 ordinary shares	18,000
25/08/2014	Each substantial holder named in this notice	Sale of shares by Larkfield Nominees Pty Ltd via ASX	\$2.8085 per share	40,000 ordinary shares	40,000
12/03/2014	Each substantial holder named in this notice	Purchase of shares by Larkfield Nominees Pty Ltd via ASX	\$2.9691 per share	333,000 ordinary shares	333,000
24/10/2013	Each substantial shareholder named in this notice	Sale of shares by Hedonsax Pty Ltd	\$3.9001 per share	287,893 ordinary shares	287,893
30/09/2013	Each substantial holder named in this notice	Sale of shares by Larkfield Nominees Pty Ltd via ASX	\$3.4500 per share	1,048,785 ordinary shares	1,048,785
27/09/2013	Each substantial holder named in this notice	Sale of shares by Larkfield Nominees Pty Ltd via ASX	\$3.4649 per share	151,215 ordinary shares	151,215

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
GM Hargrave	GM Hargrave	GM Hargrave	Registered holder of shares	3,840	3,840
GM Hargrave	Hedonsax Pty Ltd	Hedonsax Pty Ltd	Relevant interest in shares held by Hedonsax Pty Ltd under s608(3) of the Corporations Act as GM Hargrave controls Larkfield Estate Pty Ltd which has voting power of over 20% in Hedonsax Pty Ltd	14,650,287	14,650,287
GM Hargrave	Larkfield Nominees Pty Ltd	Larkfield Nominees Pty Ltd	Relevant interest in shares held by Larkfield Nominees Pty Ltd under s608(3) as GM Hargrave controls Larkfield Nominees Pty Ltd	7,707,582	7,707,582
Larkfield Estate Pty Ltd	Hedonsax Pty Ltd	Hedonsax Pty Ltd	Relevant interest in shares held by Hedonsax Pty Ltd under s608(3) as Larkfield Estate is the holder of all the shares in Hedonsax Pty Ltd and therefore has voting power of over 20% in Hedonsax Pty Ltd	14,650,287	14,650,287
Hedonsax Pty Ltd	Hedonsax Pty Ltd	Hedonsax Pty Ltd	Registered holder of shares	14,650,287	14,650,287
Larkfield Nominees Pty Ltd	Larkfield Nominees Pty Ltd	Registered holder of shares	Registered holder of shares	7,707,582	7,707,582

Larkfield Nominees Pty Ltd	Hedonsax Pty Ltd	Hedonsax Pty Ltd	Relevant interest in shares held by Hedonsax Pty Ltd under 608(3)(a) as Larkfield Nominees Pty Ltd is associated with Larkfield Estate Pty Ltd under s12(2)(1)(iii) (both controlled by GM Hargrave) and Larkfield Estate Pty Ltd is the holder of all the shares in Hedonsax Pty Ltd and therefore Larkfield Nominees Pty Ltd has voting power of over 20% in Hedonsax Pty Ltd	14,850,287	14,850,287
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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
N/A	N/A

6. Addresses

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

Name	Address
Gregory MacKenzie Hargrave, Larkfield Estate Pty Ltd, Hedonsax Pty Ltd and Larkfield Nominees Pty Ltd	Suite 302, Building 5, 658 Church Street Richmond VIC 3121

Signature

print name Chris Hansen

capacity Agent for each substantial shareholder

sign here



date 17 /12/2014