Form 604

Corporations Law Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme	ACRUX LIMITED	
ACN/ARSN	082 001 152	
1. Details of substantial holds	er	
Name	UBS Group AG and its related	bodies corporate
ACN/ARSN (if applicable):		
There was a change in the inter-	ests of the substantial holder on	4 February 2015
The previous notice was given to	o the company on	30 January 2015

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	11,584,958	6.96%	13,647,140	8.20%	

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 char		Person whose relevant interest changed	Nature of Change (6)	Consideratio n given in relation to change (7)	Class and Number of securities affected	Person's votes affected
Plea	se see A	Appendix B.				

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 holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
UBS Global Asset Management	Various Custodians	UBS Global Asset Management	Fund Manager with power to exercise control over voting	288,429	288,429
(Australia) Ltd		(Australia) Ltd	shares	Ordinary	

UBS AG, London Branch	Various Custodians	UBS AG, London Branch	Power to control disposal over shares pursuant to stock borrowing and lending activities (see Appendix A)	4,583,600 Ordinary	4,583,600
	Various Custodians	UBS AG, London Branch	Beneficial Owner	4,245 Ordinary	4,245
UBS Securities Australia Ltd	Warbont Nominees Pty Ltd	UBS Securities Australia Ltd	Power to control disposal over shares pursuant to stock borrowing and lending activities (see Appendix A)	5,864,446 Ordinary	5,864,446
	Brispot Nominees Pty Ltd	UBS Securities Australia Ltd	Beneficial Owner	1,168,840 Ordinary	1,168,840
UBS Securities LLC	Various Custodians	UBS Securities LLC	Power to control disposal over shares pursuant to stock borrowing and lending activities (see Appendix A)	1,737,580 Ordinary	1,737,580

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
Details of all UBS offices can be found through the following link: http://apps2.ubs.com/locationfinder/	

SIGNATURE

Print Name: Uma Tadela Capacity: Authorised signatory

Date: 6 February 2015

Print Name: Wuen-Yi Toh Capacity: Authorised signatory

Sign Here: Date: 6 February 2015

Contact details for this notice:

Wuen-Yi Toh Compliance Operations (T) +65 6495 4535 (F) +65 6495 2699

Holder of rejevant interest	UBS AG, London Branch	UBS Securities Australia Ltd	UBS Securities LLC
Type of agreement	Securities Lending Agreement	Securities Lending Agreement	Securities Lending Agreement
Parties to agreement	(i) UBS AG, London Branch ("UBS AG ")/ UBS Limited (ii) Client (Please refer to Appendix A-1.)	(i) UBS AG, Australia Branch ("UBS AG")/ UBS Securities Australia Limited (ii) Client (Please refer to Appendix A-1.)	(i) UBS Securities LLC ("UBS Sec LLC") (ii) Client (Please refer to Appendix A-1.)
Transfer date	Please refer to Appendix A-1.	Please refer to Appendix A-1.	Please refer to Appendix A-1.
Holder of voting rights	UBS AG/ UBS Limited	UBS AG/ UBS Securities Australia Limited	UBS Sec LLC
Are there any restrictions on voting rights?	Please refer to the details below.	Please refer to the details below.	No.
If yes, detail	Since all right and title in the securities passes to the transferee (i.e. UBS AG/ UBS Limited), the transferee has the right to vote. However, in certain circumstances, the transferee may seek to arrange for instructions to be exercised in accordance with the instructions of the transferor (i.e. Client).	Since all right and title in the securities passes to the transferee (i.e. UBS AG/ UBS Securities Australia Limited), the transferee has the right to vote. However, in certain circumstances, the transferee may seek to arrange for instructions to be exercised in accordance with the instructions of the transferor (i.e. Client).	N/A
Scheduled return date (if any)	None.	None, subject to the terms of the relevant loan.	None unless agreed to by the parties.
Does the borrower have the right to return early?	Yes.	Yes.	Yes. Either party can terminate the loan upon notice unless otherwise agreed.
If yes, detail	The borrower (i.e. UBS AG/ UBS Limited) has the right to return at its discretion subject to the terms of the relevant loan.	The borrower (i.e. UBS AG/ UBS Securities Australia Limited) has the right to return at its discretion.	The borrower (i.e. UBS Sec LLC) has the right to return at its discretion.
Does the lender have the right to recall early?	Yes.	Yes.	Yes. Either party can terminate the loan upon notice unless otherwise agreed.
If yes, detail	The lender (i.e. Client) can recall at its request subject to compliance with margin requirements and the terms of the relevant loan.	The lender (i.e. Client) can recall at its request subject to compliance with margin requirements and the terms of the relevant loan.	The lender has the right to return at its discretion.
Will the securities be returned on settlement?	Yes.	Yes.	Yes (equivalent securities).
If yes, detail any exceptions	None.	None.	None.

Securities Lending Agreement - UBS AG, London Branch / UBS Limited

Parties to agreement	V. 101 (309)(31 A.	fer date
JPMorgan Chase Bank, N.A. as an agent acting on behalf of its clients	(i)	13 October 2014
	(ii)	17 October 2014
Morgan Stanley and Co International Plc	(i)	25 June 2014
The Northern Trust Company as an agent acting on behalf of its clients	(i)	15 January 2015

Securities Lending Agreement - UBS AG, Australia Branch/ UBS Securities Australia Limited

Parties to agreement					Trans	ler date
Citibank NA as an agent a	acting on behalf of	its clients		*****	(i)	21 January 2015
					(ii)	30 January 2015
Citigroup Global Markets	Australia Pty Limit	ed			(i)	21 July 2014
JPMorgan Chase Bank, N	I.A. as an agent a	cting on behalf of it	s clients	· · ·	(i)	23 January 2015
					(ii)	4 February 2015
Macquarie Bank Ltd			•		(i)	15 May 2014
					(ii)	21 July 2014
					(iii)	17 September 2014
					(iv)	16 January 2015
					(v)	21 January 2015
					(vi)	23 January 2015
					(vii)	28 January 2015

Securities Lending Agreement - UBS Securities LLC

Rarties to agreement	Transfer date	
Brown Brothers Harriman & Co. as an agent acting on behalf of its clients	(i) 15 January 2015	5
BMO Capital Markets Corporation	(i) 12 January 2015	5
	(ii) 19 January 2015	5
Citibank NA as an agent acting on behalf of its clients	(i) 28 April 2014	
	(ii) 13 June 2014	
	(iii) 7 January 2015	
State Street Bank & Trust Company as an agent acting on behalf of its clier	nts (i) 15 May 2014	
	(ii) 2 December 201	14
	(iii) 11 December 20)14

Securities Australia List	Dady - 5'-1	1 2				ACR - Appendix I	
29-Jan-15	Date of change		Nature of Change	Consideration given in	1	Class	
29-Jan-15	29-Jan-15		Stock returned			Ordinans	
29-18m-15 USS Securities Australia Ltd Sell 4,527 2,2690 Ordina	29-Jan-15	UBS Securities Australia Ltd					
30-Jan-15	29-Jan-15	UBS Securities Australia Ltd					
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