

Larkfield Estate

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fax

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

FAX: 1300 135 638 PAGES: 4


PHONE: DATE: 26-2-15

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 004 837 357, 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

24/02/2015

The previous notice was given to the company on

17/12/2014

The previous notice was dated

17/12/2014

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	22,361,709	9.49%	19,761,709	8.38%

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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
24/02/2015	Each substantial shareholder named in this notice	Sale of shares by Hedonsax Pty Ltd	\$1.418920 per share	250,000 ordinary shares	250,000
23/02/2015	Each substantial shareholder named in this notice	Sale of shares by Hedonsax Pty Ltd	\$1.390295 per share	300,000 ordinary shares	300,000
20/02/2015	Each substantial shareholder named in this notice	Sale of shares by Hedonsax Pty Ltd	\$1.3650 per share	200,000 ordinary shares	200,000
27/01/2015	Each substantial shareholder named in this notice	Sale of shares by Hedonsax Pty Ltd	\$1.5102 per share	500,000 ordinary shares	500,000
12/01/2015	Each substantial shareholder named in this notice	Sale of shares by Hedonsax Pty Ltd	\$1.6000 per share	5,000 ordinary shares	5,000
09/01/2015	Each substantial shareholder named in this notice	Sale of shares by Hedonsax Pty Ltd	\$1.6072 per share	245,000 ordinary shares	245,000
16/12/2014	Each substantial shareholder named in this notice	Sale of shares by Hedonsax Pty Ltd	\$1.2800 per share	1,100,000 ordinary shares	1,100,000

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	12,050,287	12,050,287
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	12,050,287	12,050,287
Hedonsax Pty Ltd	Hedonsax Pty Ltd	Hedonsax Pty Ltd	Registered holder of shares	12,050,287	12,050,287
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	12,050,287	12,050,287

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, 858 Church Street Richmond VIC 3121

Signature

print name Chris Hansen

capacity

Agent for each
substantial shareholder

sign here

A handwritten signature in black ink, appearing to be 'A. J.', written over a horizontal line.

date 26 /02/2015