

**Form 605**  
Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

To Company Name/Scheme OnCard International Limited (OnCard)

ACN/ARSN 048 800 902

**1. Details of substantial holder (1)**

Name CI No 2 Pty Ltd

ACN/ARSN (if applicable) 114 230 509

The holder ceased to be a substantial holder on 26/06/2015

The previous notice was given to the company on 15/06/2015

The previous notice was dated 10/06/2015

**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	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
26 June 2015	See Annexure A	Participated in the OnCard Share buy-back offer	\$12,035,562.44	54,707,102	54,707,102

**3. Changes in association**

The persons who have become associates (2) 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
N/A	

**4. Addressees**

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

Name	Address
CI No 2 Pty Ltd, Taverners No 12 Pty Ltd, Taverners Holdings(Aust) Pty Ltd, Taverners (Aust) Pty Ltd	Taverners Group, Level 31, 367 Collins Street Melbourne, VIC 3000

**Signature**

print name Ross Burney capacity Director/Secretary

sign here Ross Burney date 26/6/15

**ANNEXURE 'A'** of 1 page referred to in Form 605 Notice of Ceasing to be a Substantial Holder dated 26 June 2015.

Ross Burney  
Signed

Ross Burney  
Name

Director.  
Capacity

Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Class and Number of Securities	Persons Votos
CI No. 2 Pty Ltd ACN 114 230 509 (CI No. 2)	CI No. 2 as the registered holder of Oncard shares participated in the 95% share buy-back offer.	\$12,035,562.44	54,707,102	54,707,102
Taverners No. 12 Pty Ltd ACN 107 480 919 (Taverners No. 12)	Taverners No. 12 is the holding company of CI No. 2.	\$12,035,562.44	54,707,102	54,707,102
Taverners Holdings (Aust) Pty Ltd ACN 050 995 965 (Taverners Holdings)	Taverners Holdings is the holding company of Taverners No. 12.	\$12,035,562.44	54,707,102	54,707,102
Taverners (Aust) Pty Ltd - att - SAP Trust ACN 005 578 969 (Taverners Aust)	Taverners Aust is the ultimate holding company of Taverners Holdings	\$12,035,562.44	54,707,102	54,707,102