Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

<u>To</u> Company	any Name/Scheme DULUXGROUP LIMITED										
ACN/ARSN											
1. Details of	substantial hole	der(1)									
Nama		DADADIOE INI	/COTA	4ENT N4ANIA	OFMENT DTV LT	_					
Name ACN/ARSN (if	annlicable)		PARADICE INVESTMENT MANAGEMENT PTY LTD ABN 64 090 148 619								
ACIVIARSIV (II	аррисавіе)	ABIN 04 000 1-	10 010								
The holder cea substantial ho		_26	/06/1	5							
The previous n	otice was given to	the company on O2	/06/19	5							
The previous n	notice was dated	28	[/] 06 [/] 1 ¹ / 05/ 1	5							
2. Changes	in relevant inter	ests									
		hange in the nature of, a releva ed to give a substantial holding) in voting securities o	of the company or scheme, since				
	Date of	Person whose	Natur	e of	Consideration	Class (6) and	Person's votes				
	change	relevant interest	chang		given in relation	number of	affected				
		changed			to change(5)	securities affected					
		SEE ATTACHED AI	INEXL	JRE 1							
3. Changes	in association										
	ho have become as company or schem	sociates (3) of, ceased to be as	sociates	of, or have change	d the nature of their associat	ion (7) with, the substa	antial holder in relation to votin				
interests in the	company or scrien	le die as follows.									
	Name and AC	N/ARSN (if applicable)	ARSN (if applicable)		Nature of association						
	,										
4. Addresses	•										
4. Audiesse.	•										
The addresses	of persons named i	n this form are as follows:									
				1							
	Name			Address							
	Paradice Ir	vestment Managem		L12, 139 M	_12, 139 Macquarie Street, SYDNEY, NSW 2000						
		Pty I	_ta								

Signature

print name TONY HAMMOND capacity COMPANY SECRETARY

sign here date 29 / 06 / 2015

CEASING TO BE A SUBSTANTINAL SHAREHOLDER

ANNEXURE 1

STOCK: DULUXGROUP LIMITED

DETAILS OF RELEVANT INTERESTS

			720,118 **Client transition	
Person's votes affected	1.359	487.879	720,118	0
Class and number of securities affected FPO	1,359	487,879	720,118	
Consideration given in relation to change	\$7,973.82	\$2,840,874.79	\$4,142,212.95	
Nature of change	Share Sale	Share Purchase	Share Sale	
Person whose relevant interest changed	Paradice Investement Management Pty Ltd	Paradice Investement Management Pty Ltd	Paradice Investement Management Pty Ltd	
Date of change	29-May-15	1-Jun-15	24-Jun-15	

487,879 721,477	-233,598
487,879 721,477	-233,598
2,840,874.79 4,150,186.77	-\$1,309,311.98
↔ ↔	
Total Purchases Total Sales	Total

This is annexure 1 of 1 pages referred to in form 605 Notice of Ceasing to be a Substantial Holder

TONY HAMMOND

29/06/2015 COMPANY SECRETARY DATE CAPACITY