

## TH INVESTMENTS PTE LTD

Reg No. 199200414E



14 January 2016

Company Announcement Officer

ASX Limited

(Submitted through Mcaleese Limited, Mr Mark Rowsthorn – Fax No.: 643-98824399)

Dear Sir/Madam,

### NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER

Pursuant to Section 671B of the Corporations Act 2001, TH Investments Pte Ltd hereby advises of a change in its relevant interest in Mcaleese Limited.

The enclosed Form 604 discloses all required details.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Ng San Tiong Roland'.

Ng San Tiong Roland  
Director, TH Investments Pte Ltd

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of Change of Interests of Substantial Holder**

<b>To: Company name/scheme</b>	:	MCALLEESE LIMITED
<b>ACN/ARSN</b>	:	156354068

**1. Details of substantial holder**

<b>Name</b>	:	TH INVESTMENTS PTE LTD
<b>ACN (if applicable)</b>	:	Incorporated in Singapore

There was a change in the interests of the substantial holder on : 14 January 2016

The previous notice was given to the company on : 30 July 2015

The previous notice was dated : 30 July 2015

**2. Previous and present voting power**

The total number of shares votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest 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	Previous Notice		Present Notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully paid ordinary shares	26,060,595	9.22%	32,181,902	11.38%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, relevant interests 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 are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
13 Jan 2016	TH Investments Pte Ltd	Market purchases	\$100,000.00	2,000,000 ordinary shares	2,000,000
14 Jan 2016	TH Investments Pte Ltd	Market purchases	\$206,065.35	4,121,307 ordinary shares	4,121,307

#### 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	Nature of relevant interest	Class and number of shares	Person's votes
TH Investments Pte Ltd	National Nominees Limited ACN 004 278 899	-	TH Investments Pte Ltd is the legal and beneficial owner of the shares and has the power to exercise, or control the exercise of, a right to vote attached to the securities and has the power to dispose of, or control the exercise of a power to dispose of, the securities.	Ordinary shares: 32,181,902	32,181,902

#### 5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name	Nature of association
Tat Hong Investments Pte Ltd	Immediate holding company of the substantial holder
Chwee Cheng & Sons Pte Ltd	Ultimate holding company of the substantial holder

#### 6. Addresses

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

Name	Address
TH Investments Pte Ltd	82 Ubi Avenue 4 #05-03 Edward Boustead Centre Singapore 408832
Tat Hong Investments Pte Ltd	82 Ubi Avenue 4 #05-03 Edward Boustead Centre Singapore 408832
Chwee Cheng & Sons Pte Ltd	82 Ubi Avenue 4 #05-03 Edward Boustead Centre Singapore 408832

Signature

Print name Ng San Tiong  
Sign here

Capacity Director  
Date: 14 Jan 2016