# **Form 603**

Corporations Act 2001 Section 671B

# Notice of initial substantial holder

To Company Name/Scheme	Acrow Formwork and Construction Services Limited	
ACN/ARSN	124 893 465	
1. Details of substantial holder (1) Name	Margaret Anna Prokop	
ACN/ARSN (if applicable)	N/A	
The holder became a substantial holder on	31 / 08 / 2018	

## 2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares	9,999,700	9,999,700	5.699%

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities	
Margaret Anna Prokop	Holder of the shares pursuant to section 608(1)(a) of the Corporations Act 2001 (Cth)	5,999,700	
Margaret Anna Prokop	Power to control the votes attached to the securities held by MRP Property Pty Ltd ATF MRP Group Family Trust in accordance with section 608(1)(b) of the Corporations Act 2001 (Cth),	4,000,000	

## 4. Details of present registered hofders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Margaret Anna Prokop	Margaret Anna Prokop	Margaret Anna Prokop	5,999,700 Fully Paid Ordinary Shares
Margaret Anna Prokop	MRP Property Pty Ltd	MRP Property Pty Ltd ATF MRP Group Family Trust	4,000,000 Fully Paid Ordinary Shares

### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities	
		Cash	Non-cash		
Margaret Anna Prokop	31 August 2018	N/A	deemed value of \$2,099,895	5,999,700 Fully Paid Ordinary Shares	
Margaret Anna Prokop	31 August 2018	N/A	deemed value of	4,000,000 Fully Paid	

#### 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Namo and ACN/ARSN (if applicable)	Nature of association	
MRP Property Pty Ltd ACN 089 246 631	Margaret is a Director of MRP Property Pty Ltd	

#### 7. Addresses

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

Name	Address	
Margaret Anna Prokop	22a Carrara Road, Vancluse NSW 2030	
MRP Property Pty Ltd	Level 7, 35 Smith Street, Parramatta NSW 2150	

## Signature

print пате — Margaret Anna Prokop

capacity

sign here

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date 01 / 09 / 2018

#### **DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 6718(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accumpany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.