

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Diploma Group Limited

ACN/ARSN 127 462 686

1. Details of substantial holder (1)

Name Diploma Investments Pty Ltd and each of the entities listed in item 3 of annexure A
ACN/ARSN (if applicable) 607 874 019

The holder ceased to be a
substantial holder on 20/10/2015
The previous notice was given to the company on 15/09/2015
The previous notice was dated 15/09/2015

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
20/10/2015	Diploma Investments Pty Ltd ACN 607 874 019	Ceasing to hold a relevant interest as a result of termination of a relevant agreement (see section 3)	n/a	234,071,432 ordinary shares	234,071,432
20/10/2015	Wandina Holdings Pty Ltd ACN 009 088 135	Ceasing to hold a relevant interest as a result of termination of a relevant agreement (see section 3)	n/a	234,071,432 ordinary shares	234,071,432
20/10/2015	UP Investments Pty Ltd ACN 113 950 128	Ceasing to hold a relevant interest as a result of termination of a relevant agreement (see section 3)	n/a	234,071,432 ordinary shares	234,071,432
20/10/2015	Healthy Holdings Pty Ltd ACN 113 989 049	Ceasing to hold a relevant interest as a result of termination of a relevant agreement (see section 3)	n/a	234,071,432 ordinary shares	234,071,432
20/10/2015	ND Properties Pty Ltd ACN 102 222 864	Ceasing to hold a relevant interest as a result of termination of a relevant agreement (see section 3)	n/a	234,071,432 ordinary shares	234,071,432
20/10/2015	Cesira Maria Di Latte	Cesira Maria Di Latte is an associate of Wandina Holdings Pty Ltd pursuant to section 11 of the Corporations Act 2001 (Cth)	n/a	130,000 ordinary shares	130,000
20/10/2015	Natalina Filomena De Felice	Natalina Filomena De Felice is an associate of UP Investments Pty Ltd, Wandina Holdings Pty Ltd and ATD Developments Pty Ltd pursuant to section 11 of the Corporations Act 2001 (Cth)	n/a	104,000 ordinary shares	104,000
20/10/2015	Nicola Domenico Di Latte	Nicola Domenico Di Latte is an associate of ND Properties Pty Ltd pursuant to section 11 of the Corporations Act 2001 (Cth)	n/a	10,000,000 ordinary shares	10,000,000

20/10/2015	ATD Developments Pty Ltd ACN 117 947 878	ATD Developments Pty Ltd ACN 117 947 878 is no longer an associate following the termination of a relevant agreement between the parties that control it (see section 3)	n/a	7,568,454 ordinary shares	7,568,454
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3. Changes in association

The persons who have become associates (3) 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
Diploma Investments Pty Ltd, Wandina Holdings Pty Ltd, UP Investments Pty Ltd, Healthy Holdings Pty Ltd and ND Properties Pty Ltd	Each of these entities are no longer associates of each other following the termination of a relevant agreement entered into between them (being the Framework Agreement forming annexure B to the notice of initial substantial shareholder released on 15 September 2015)

4. Addresses

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

Name	Address
Diploma Investments Pty Ltd ACN 607 874 019	c/- Frank Cullura & Associates, Suite 6, 16 Main Street, Osborne Park, Western Australia 6017
Wandina Holdings Pty Ltd ACN 009 088 135	c/- Frank Cullura & Associates, Suite 6, 16 Main Street, Osborne Park, Western Australia 6017
UP Investments Pty Ltd ACN 113 950 128	10 Heytesbury Road, Subiaco, Western Australia 6008
Healthy Holdings Pty Ltd ACN 113 989 049	First Floor, Unit A, 140 Abernethy Road, Belmont, Western Australia 6104
ND Properties Pty Ltd ACN 102 222 864	First Floor, Unit A, 140 Abernethy Road, Belmont, Western Australia 6104
Cesira Maria Di Latte	Peak Apartments, 54/229 Adelaide Terrace, Perth, Western Australia 6000
Natalina Filomena De Felice	Peak Apartments, 54/229 Adelaide Terrace, Perth, Western Australia 6000
Nicola Domenico Di Latte	8 Riverview Court, Dalkeith, Western Australia 6009
ATD Developments Pty Ltd ACN 117 947 878	PO Box 91, Belmont, Western Australia 6984

Signature

print name Domenico Di Latte

capacity Director

sign here



date 22.10.15