

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>TFS CORPORATION LTD</b>
<b>ABN</b>	<b>97 092 200 854</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Frank Cullity Wilson
<b>Date of last notice</b>	8 October 2015

### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Refer below
<b>Date of change</b>	22 January 2016
<b>No. of securities held prior to change</b>	Indirect - Total of 47,968,667 being 23,907,253 held by Domenica Nominees Pty Ltd , 22,534,000 held by Domenica Nominees Pty Ltd through agent custodians JPMorgan Nominees Australia Limited, Citicorp Nominees Pty Ltd, ABN Amro Clearing Sydney Nominees Pty Ltd and HSBC Custody Nominees (Australia) Limited ATF The Frank & Deana Wilson Family Trust, 1,239,300 held by Thedra Pty Ltd ATF the F&D Wilson Super Fund and 288,114 held by Intersure Services Pty Ltd (a company in which Mr Wilson is a director and holds a beneficial interest).  Direct - 512,667 performance rights (2015)

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+ See chapter 19 for defined terms.

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<b>Class</b>	Unlisted performance rights
<b>Number acquired</b>	250,593
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Indirect - Total of 47,968,667 being 23,907,253 held by Domenica Nominees Pty Ltd , 22,534,000 held by Domenica Nominees Pty Ltd through agent custodians JPMorgan Nominees Australia Limited, Citicorp Nominees Pty Ltd, ABN Amro Clearing Sydney Nominees Pty Ltd and HSBC Custody Nominees (Australia) Limited ATF The Frank & Deana Wilson Family Trust, 1,239,300 held by Thedra Pty Ltd ATF the F&D Wilson Super Fund and 288,114 held by Intersure Services Pty Ltd (a company in which Mr Wilson is a director and holds a beneficial interest).  Direct - 512,667 performance rights (2015) - 250,593 performance rights (2016)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights pursuant to TFS Corporation Ltd LTIP, approved at AGM on 13 November 2015

#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.