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## Form 604

Corporations Act 2001 Section 671B

# Notice of Change of Interests of Substantial Holder

To Company Name/Scheme:

WOTIF.COM HOLDINGS LIMITED (ASX code: WTF)

ACN/ARSN:

093 000 456

#### 1. Details of Substantial Holder

Name:

Sumitomo Mitsui Trust Holdings, Inc. (SMTH) and its

Subsidiaries as listed in Annexure 3

ACN/ARSN (if applicable)

N/A

There was a change in the Interests

of the Substantial Holder on:

22<sup>nd</sup> May 2014

The previous notice was given to the company on:

25<sup>th</sup> June 2013

The previous notice was dated:

19<sup>th</sup> June 2013

### 2. Previous & Present 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 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	11,556,869	5.46%	13,957,982	6.59%	

#### 3. Changes in Relevant Interests

Particulars of each change in, or change in the nature of, a relevant interest 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 or scheme are as follows:

Date of Change	Person whose Relevant Interest Changed	Nature of Change	Consideration Given in Relation to Change	Class & Number of Securities Affected	Person's Votes Affected
		Refer A	nnexure 1		

## 4. Present Relevant Interest

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	Persons Entitled to be Registered as Holder	Nature of Relevant Interest	Class & Number of Securities	Persons Votes
		Refer Anı	nexure 2	-	

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## 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 & ACN/ARSN (if applicable)	 Nature of Asso	ciation	· ·
1	 )		

## 6. Addresses

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

Name	Address
Tyndall Investment Management Ltd (TIML)	Level 61, MLC Centre, 19 Martin Place, Sydney NSW 2000
Tyndall Investment Management New Zealand Limited (TIMNZ)	Level 9, Vero Centre, 48 Shortland Street, Auckland, New Zealand
SMTH	1-4-1 Marunouchi,Chiyodaku,Tokyo 100- 8233,Japan
NAM	Midtown Tower 9-7-1 Akasaka, Minato-ku Tokyo 107-6242 Japan
SMTB	1-4-1 Marunouchi, Chiyodaku, Tokyo 100- 8233, Japan
SMTH subsidiaries	As set out in Annexure 3

# Signature

Print Name:

Hidetoshi Ichimura

Capacity:

Senior Manager, Risk Management Dept.

Sumitomo Mitsui Trust Holdings, Inc.

11/06/2014

Signed:

Date:

# ANNEXURE 1 - Part 3 - Changes in Relevant Interests

This is Annexure 1 of 1 pages referred to in the Form 604 Notice of Changes of Interests of a Substantial Holder

Signed by me and dated 11/06/2014

Hidetoshi Ichimura

Senior Manager, Risk Management Dept, Sumitomo Mitsui Trust Holdings, Inc.

Date Range of Change	Person whose Relevant Interest Changed	Nature of Change	Consideration Given in Relation to Change	Class & Number of Securities Affected	Person's Votes Affected
20 <sup>1H</sup> June 2013 – 22 <sup>nd</sup> May 2014	Tyndali investment Management Ltd	Purchase of Shares	\$18,314,482.17	Fully Paid Ordinary & 4,796,646	4,796,646
*	Tyndall Investment Management Ltd	Sale of Shares	\$9,905,157.49	Fully Paid Ordinary & 2,359,245	2,359,245
	Tyndall Investment Management New Zealand Limited (TIMNZ)	Purchase of Shares	\$44,150.43	Fully Paid Ordinary & 9,300	9,300
Tynda Manag	Tyndall Investment Management New Zealand Limited (TIMNZ)	Sale of Shares	\$132,753.76	Fully Paid Ordinary & 55,100	55,100
	Nikko Asset Management Co., Ltd	Purchase of Shares	\$70,862.97	Fully Paid Ordinary & 18,030	18,030
	Nikko Asset Management Co., Ltd	Sale of Shares	\$38,948.99	Fully Paid Ordinary & 8,518	8,518

# ANNEXURE 2 - Part 4 - Present Relevant Interest

This is Annexure 2 of 3 pages referred to in the Form 604 Notice of Changes of Interests of a Substantial Holder

Signed by me and dated 11/06/2014

Hidetoshi Ichimura

Senior Manager, Risk Management Dept, Sumitomo Mitsui Trust Holdings, Inc.

Holder of Relevant Interest	Registered Holder of Securities	Person Entitled to be Registered as Holder	Nature of Relevant Interest	Class & Number of Securities	Person's Votes
Tyndall Investment Management Ltd	BNP Paribas Security Services Pty Ltd	Account 47	Investment Manager	Fully Paid Ordinary & 232,494	232,494
	60 Castlereagh Street Sydney NSW 2000				
Tyndall Investment Management Ltd	Citicorp Nominees Pty Limited Level 25	Account 75	Investment Manager	Fully Paid Ordinary &	2,036,472
	2 Park Street Sydney NSW 2000		,	2,036,472	
Tyndall Investment Management Ltd	BNP Paribas Security Services Pty Ltd 60 Castlereagh Street Sydney NSW 2000	Account 44	Investment Manager	Fully Paid Ordinary & 829,193	829,193
yndall Investment lanagement Ltd	National Australia Bank Limited (NAB Custodian Services) Level 23, 255 George St, Sydney NSW 2000 Australia	Account 53	Investment Manager	Fully Paid Ordinary & 1,681,827	1,681,827
yndall Investment lanagement Ltd	JP Morgan Nominees Australia Ltd Level 26, Grosvenor Place, 255 George Street Sydney NSW 2000	Account 54	Investment Manager	Fully Paid Ordinary & 469,226	469,226
yndall Investment lanagement Ltd	BNP Paribas Security Services Pty . Ltd 60 Castlereagh Street Sydney NSW 2000	Account 55	Investment Manager	Fully Paid Ordinary & 68,631	68,631
yndall Investment lanagement Ltd	National Australia Bank Limited (NAB Custodian Services)	Account 82	Investment Manager	Fully Paid Ordinary & 474,451	474,451

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	Level 23, 255 George St, Sydney NSW 2000 Australia				
Tyndall Investment Management Ltd	National Australia Bank Limited (NAB Custodian Services) Level 23, 255 George St, Sydney NSW 2000 Australia	Account 80	Investment Manager	Fully Paid Ordinary & 68,931	68,931
Tyndall Investment Management Ltd	National Australia Bank Limited (NAB Custodian Services) Level 23, 255 George St, Sydney NSW 2000 Australia	Account 81	Investment Manager	Fully Paid Ordinary & 284,596	284,596
yndali Investment Management Ltd	BNP Paribas Security Services Pty Ltd 60 Castlereagh Street Sydney NSW 2000	Account 9	Investment Manager	Fully Paid Ordinary & 303,921	303,921
yndall Investment fanagement Ltd yndall Investment	BNP Paribas Security Services Pty Ltd 60 Castlereagh Street Sydney NSW 2000	Account 7	Investment Manager	Fully Paid Ordinary & 731,269	731,269
yndall Investment //anagement Ltd  yndall Investment	BNP Paribas Security Services Pty Ltd 60 Castlereagh Street Sydney NSW 2000	Account 3	Investment Manager	Fully Paid Ordinary & 3,551,024	3,551,024
Management Ltd	BNP Paribas Security Services Pty Ltd 60 Castlereagh Street Sydney NSW 2000	Account 89	Investment Manager	Fully Paid Ordinary & 142,763	142,763
yndall Investment lanagement Ltd	BNP Paribas Security Services Pty Ltd 60 Castlereagh Street Sydney NSW 2000	Account 36	Investment Manager	Fully Paid Ordinary & 65,338	65,338
yndall Investment Ianagement Ltd	National Australia Bank Limited (NAB Custodian Services) Level 23, 255 George St, Sydney NSW 2000 Australia	Account 90	Investment Manager	Fully Paid Ordinary & 808,990	808,990
yndall Investment anagement Ltd	National Australia Bank Limited (NAB Custodian Services) Level 23, 255 George St, Sydney NSW 2000 Australia	Account 88	Investment Manager	Fully Paid Ordinary & 807,843	807,843

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Annexure 3 - Sumitomo subsidiaries
This is Annexure 3 of 2 pages referred to in the Form 604 Notice of Changes of Interests of a Substantial Holder

Signed by me and dated 12/06/2014

Hidetoshi Ichimura

Senior Manager, Risk Management Dept, Sumitomo Mitsui Trust Holdings, Inc.

Sumitomo Mitsui Trust Holdings Inc. Subsidiaries:
Sumitomo Mitsui Trust Bank, Limited
Sumitomo Mitsui Trust General Service Co., Ltd.
Sumitomo Mitsui Trust Career Partners Co., Ltd.
Sumitomo Mitsui Trust Business Service Co., Ltd.
Sumitomo Mitsui Trust Systems & Services Co., Ltd.
Sumitomo Mitsui Trust Guarantee Co., Ltd.
Sumishin Guaranty Company Limited
Sumitomo Mitsui Trust Wealth Partners Co., Ltd.
Sumitomo Mitsui Trust Card Co., Ltd.
Sumitomo Mitsui Trust Loan & Finance Co., Ltd.
Sumitomo Mitsui Trust Panasonic Finance Co., Ltd.
Japan Machinery Leasing and Sales Co., Ltd.
Sumitomo Mitsui Trust Investment Co., Ltd.
Tokyo Securities Transfer Agent Co.,Ltd.
Japan Securities Agents, Ltd.
JBIS Business Service, Inc.
Japan TA Solution, Ltd.
Sumitomo Mitsui Trust Realty Co., Ltd.
Sumitomo Mitsui Trust Real Estate Investment Management Co., Ltd.
Top REIT Asset Management Co., Ltd.
Nikko Asset Management Co., Ltd.
SBI Sumishin Net Bank, Ltd.
SBI Sumishin Net Bank Card Co., Ltd.
HR One Corporation
Aon Hewitt HR One
Sumishin Life Card Company, Limited
Japan Stockholders Data Service Company, Limited
Mitsui & Co., Logistics Partners Ltd.
Japan Pension Operation Service, Ltd.
NewSmith Japan Limited
Sumitomo Mitsui Trust(Hong Kong) Limited
STB Consulting (China) Co., Ltd.
Sumitomo Mitsui Trust International Limited
Sumitomo Mitsui Trust Bank (Luxembourg)S.A.
Sumitomo Mitsui Trust Bank (U.S.A.) Limited
STB Omega Investment Ltd.
STB AM Investment (UK) Limited
Fresco Asset Funding Corporation
Crecer Asset Funding Corporation
Sumitomo Mitsui Trust (Ireland) Limited
SMT Fund Services (Ireland) Limited
SMT Trustees (Ireland) Limited
G.A.S. (Cayman) Limited
Sumitomo Mitsui Trust (UK) Limited
SMT Fund Services (UK) Limited

OIF(PANAMA) S.A.
STL AIRCRAFT S.A.
Maritime International Oceanus S.A.
Lucid Rainbow S.A.
SILVER SAIL (PANAMA) S.A.
SLOC(PANAMA) S.A.
Nikko Asset Management Americas, Inc.
Nikko Asset Management Asia Limited
Tyndail Asset Management Limited
Nikko Asset Management Europe Ltd
Tyndall Investment Management Limited
Nikko Asset Management International Limited
Asian Islamic Investment Management Sdn. Bhd.
Tyndall Investment Management New Zealand Limited
SIM Funds Management Limited
Nikko AM Americas Holding Co., Inc.
Nikko AM Global Holdings Limited
Nikko Asset Management Hong Kong Limited
Nikko AM Global Cayman Limited
Nikko AM (Cayman) Ltd
Nikko Asset Management Luxembourg S.A.
Tyndall Equities Australia Pty Limited
Ambit Mauritius Investment Managers Private Limited
Zijin Trust Co., Ltd
NewSmith LLP
New Smith Asset Management LLP
New Smith Services Limited
NewSmith US LP
NewSmith US GP LLC
Nikko AM Global Umbrella Fund
Singapore Consortium Investment Management Limited
Hwang Investment Management Berhad
Rongtong Fund Management Co., Ltd.
Ambit Investment Advisors Private Limited
Sumitomo Mitsui Trust Asset Management Co., Ltd.
Sumitomo Mitsui Trust Research Institute Co., Ltd.
Sumitomo Mitsui Trust Capital Co., Ltd.
Japan Trustee Services Bank, Ltd.
Treasury Asia Asset Management Limited