# **FACSIMILE**

то	Company Announcements Office	FAX 1300 135 638
COMPANY	ASX Limited	
FROM	Warren Coatsworth, Company Secre	etary
DATE	15 August 2014	TOTAL PAGES INC. HEADER 6
SUBJECT	Notice of Change of Interests of S	ubstantial Holder for Capilano Honey Ltd

# Important Notice

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Please see attached.







Industrial Services, Media and Investments

15 August 2014

Mr D. Kemp Company Secretary Capilano Honey Limited PO Box 531 INALA QLD 4077

By fax: 07 3712 8286 & By mail

Dear Mr Kemp

## Notice of Change of Interests of Substantial Holder for Capilano Honey Ltd ("the Company)

I attach a copy of the above Notice that today we have faxed to the ASX Company Announcements Platform.

The Notice is in relation to a change in the substantial holding of Seven Group Holdings Limited (**SGH**) and its subsidiaries in the Company, as a result of Australian Capital Equity Pty Ltd and its subsidiary Wroxby Pty Limited acquiring a relevant interest in the Company.

SGH and its subsidiaries do not have any direct shareholding in the Company and are only required to give this notice as associates of Wroxby Pty Limited.

The original Notice is being sent to you with this letter.

Yours faithfully

Warren Coatsworth Company Secretary

Cc Company Announcement Office

ASX Limited Level 6, 20 Bridge Street SYDNEY NSW 2000

By facsimile: 1300 135 638





## Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

	Ta:	Company Name/Sumame	Capilano Ho	oney Limited (the Company)
		ACN/ARSN	009 686 435	<del></del> .
1.	Deta	ils of substantial holder (	(1)	
		Name		p Holdings Limited (SGH) and SGH's subsidiaries as set out in (SGH Group).
		ACN (if applicable)	142 003 469	
There was a change in the interests of the substantial holder on The previous notice was given to the company on The previous notice was dated			•	13/08/2014 26/06/2014 26/06/2014

### 2. Previous and 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 (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of the surface (A)	Previous notice		Present notice					
Class of securities (4)	Person's votes	Voting power (5)	Person's votes	Voting power (5)				
Ordinary	1,065,025	12.50% (based on 8,520,198 ordinary shares on issue)	1,477,892	17.35% (based on 8,520,198 ordinary shares on issue)				

### 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
8/8/2014	Wroxby Pty Limited ACN 061 621 921 (Wroxby)	Acquisition of shares on-market	\$7.0382 per share	33,757	33,757
13/8/2014	Wroxby	Acquisition of shares on-market	\$7.3509 per share	122,300	122,300
14/8/2014	Wroxby	Acquisition of shares on-market	\$7.7809 per share	237,001	237,001
15/8/2014	Wroxby	Acquisition of shares on-market	\$7.8000 per share	19,809	19,809

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### 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	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Wroxby	Wroxby in respect of 1,065,025 shares. Unknown in respect of the above on-market acquisitions	Wroxby	Wroxby's relevant interest arises under s608(1) and /or (8) of the Corporations Act as the registered holder of the securities or as party to an agreement to acquire the securities the subject of the onmarket acquisitions.	1,477,892 ordinary	1,477,892

### Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
Nil	Nil

### Addresses

The addresses of persons in this form are as follows:

Name	Address
SGH	Level 2, 38-42 Pirrama Road, Pyrmont, NSW 2009
SGH Group	See Annexure A
Wroxby	Level 3, 30 Kings Park Road, West Perth, WA 6005

### Signature

print name Warren Coatsworth capacity Secretary

sign here date 15 August 2014

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related 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 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Law.
- (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 person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671(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 accompany 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.

- (7) 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.
- (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) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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This is the Annexure of 2 page/s marked "A" referred to in the Form 604 signed by me and dated 15 August 2014

ANNEXURE A - SGH Group

WARREN COATSWORTH, COMPANY SECRETARY

# **ENTITY** ACN

Tallglen Pty. Limited WesTrac Holdings Pty Limited	Specialised Investments Pty Limited	SNZ Pty. Limited	SMG FINCO Pty Limited	SMG Executives Pty Limited	_	SGH Energy (No 1) Pty Limited	SGH Communications Pty Limited	Seven (WAN) Pty. Limited	Seven Resources Pty. Limited	Seven Productions Pty. Limited	Seven Network International Limited				Seven Network (United States) Inc	Seven (National) Pty Limited	Seven Media Group Pty Limited	Seven Finance Pty. Limited	Seven Entertainment Pty. Limited	Seven Custodians Pty. Limited	Realtime Reporters Pty. Limited	Point Pty. Limited	Network Investment Holdings Pty Ltd	Miltonstar Pty. Limited	Manooka Holdings Pty. Limited	Kimlin Holdings Pty. Limited	Industrial Investment Holdings Pty Limited	Direct Target Access Pty. Limited	C7 Pty. Limited	ATP3 Pty. Limited	ATP2 Pty. Limited	ATP1 Pty. Limited	ATPH Pty. Limited
058 439 786 009 336 109	941	124 503 028	122 728 321	128 792 003	168 935 644	933		122 263 129	093 422 032	091 398 471	065 640 075	267	060 667 861	052 816 789	N/a	153 299 159	116 850 607	115 082 196	085 598 429	089 327 551	009 371 055	009 643 501	078 448 512	074 811 144		112 288 445	166 596 710	507	082 901 442	482	<b>48</b> 0	128 478 311	128 476 120

All companies listed above have a registered office located at Level 2, 38-42 Pirrama Road, Pyrmont, NSW, 2009 except:

Seven Network (United States) Inc: 1013 Centre Road, City of Wilmington, Delaware, USA

National Hire Facilitation Pty Limited National Hire Group Limited Priority People Solutions Pty Ltd PT Allightsykes Primax USA Inc (incorporated in the USA) Pump Rentals Pty Ltd	Allight Holdings Pty Ltd  Allight Sykes Pty Limited  Allight Sykes SA (Proprietary) Limited  EMT Group Pty Limited  FGW Pacific Pty Limited  Liaoning WesTrac Machinery Equipment Limited (incorp in China) N/a  Mining Equipment Spares Pty Ltd	Entity
128 890 442 076 688 938 147 979 548 N/a N/a 057 090 561	070 926 555 053 434 807 N/a 100 871 592 085 531 353 ina) N/a 133 869 191	ACN

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		OO4	1 4 8 4 4 6 4
Sitech (Beijing) Engineering Technology Development			-
Company Limited (incorporated in China)	N/a		
Sitech Solutions Pty Limited	137 343 090		
Sitech (WA) Pty Ltd	139 286 454		
Sykes Group Pty Limited	004 093 752		
Sykes Fleet Services Pty Limited	074 656 027		
F. The state of th	N/a		
Tianjin WesTrac Machinery Equipment Limited (incorporated		а	
Weishan (Beijing) Machinery Equipment Ltd (incorporated in			•
WesTrac (Beijing) Machinery Equipment Limited (incorporate		/a	
WesTrac China Limited (incorporated in Hong Kong)	Ń		
WesTrac (China) Machinery Equipment Limited (incorporate	d in China) N	/a	
WesTrac Fleet Pty Ltd	009 413 325		
WesTrac Hong Kong Limited (incorporated in Hong Kong)	N/a		
WesTrac Inventory Pty Ltd	094 801 573		
WesTrac Pty Ltd	009 342 572		
WesTrac Machinery Distribution Pty Limited	155 500 413	i	

All companies registered in Australia listed above have a registered office located at 12 Hoskins Road, Landsdale, WA, 6065, except:

WesTrac Inventory Pty Ltd and WesTrac Fleet Pty Ltd: 128 Great Eastern Highway, South Guildford, WA, 6055

EMT Group Pty Ltd and Mining Equipment Spares Pty Ltd: 327 Victoria Road, Malaga, WA, 6090

Priority People Solutions Pty Ltd: Level 2, 38 - 42 Pirrama Road, Pyrmont, NSW, 2009

Sitech Solutions Pty Limited: 33 Allison Street, Bowen Hills, QLD, 4006 Sitech (WA) Pty Ltd: Level 3, 35 Outram Street, West Perth, WA, 6005

Allight Sykes SA (Proprietary) Limited: 2 Eglin Road, Sunning Hill, South Africa, 2157

PT Allightsykes: JI Proklamsi #38 RT 32, Balikpapan, Indonesia