

Level 15, 255 Pitt Street Sydney NSW 2000 Australia

ABN 88 140 833 656 AFSL 385329

22 August 2014

The Manager Company Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

By electronic lodgement

Dear Sir

# Re: Notice of change of interests of substantial holder ~ Chandler Macleod Group Limited (CMG)

We enclose notice of change of interests of substantial holder in Chandler Macleod Group Limited. This notice is given by NovaPort Capital Pty Limited.

Yours faithfully

Melissa Robinson Company Secretary

Yelina & Boinson

attach

## 603

Form 603

Corporations Act 2001 Section 671B

# Notice of initial substantial holder

To Company Name/Scheme Chandler McLeod Group Limited

ACN/ARSN **090 555 052** 

1. Details of substantial holder (1)

Name NovaPort Capital Pty Ltd

ACN / ARSN (if applicable) 140 833 656

The holder became a substantial holder on 20/08/2014 .

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	Persons' votes (5)	Voting power (6)
Ordinary Fully Paid	Same as persons votes	30,918,311	5.64%

## 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	
See Annexure 1	Ordinary fully paid shares purchased on market by NovaPort Capital Pty Ltd.	See Annexure 1	

# 4. Details of present registered holders

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
NovaPort Capital Pty Ltd	JP Morgan Nominees Australia Ltd	JP Morgan Nominees Australia Ltd	2,937,962
As above	Citicorp Nominees Pty Limited	Citicorp Nominees Pty Limited	11,021,429
As above	National Nominees Limited	National Nominees Limited	16,958,920

# 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		
See Annexure 1	See Annexure 1	See		See Annexure 1	
		Annexure 1			

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#### 6. Associates

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

Name and ACN/ARSN (if applicable)	Nature of association
See Annexure 1	See Annexure 1

## 7. Addresses

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

Name	Address
NovaPort Capital Pty Limited	Level 15, 255 Pitt Street, Sydney

Jelina & Kobinson

# **Signature**

print name

Melissa Robinson

capacity

**Company Secretary** 

sign here

dat

22/08/2014

## **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 A.
- (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 671B(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.

- (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.

# **Annexure 1**

This is page 1 of 1 page of Annexure 1 referred to in Form 603 signed by me and dated 22/08/2014

Melissa Robinson

Yeuna & Boinson

Transactions: Chandler Macleod Group Limited (CMG) As at 20/08/2014 Ordinary Fully Paid

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of securities	Person's Votes
			Consideration		
19/04/2014	NovaPort Capital Pty Limited	Opening Balance		25,275,003	25,275,003
23/04/2014	NovaPort Capital Pty Limited	Buy	14,181.74	33,758	33,758
24/04/2014	NovaPort Capital Pty Limited	Buy	169,166.75	394,512	394,512
28/04/2014	NovaPort Capital Pty Limited	Buy	19,092.28	44,923	44,923
07/05/2014	NovaPort Capital Pty Limited	Buy	167,048.88	432,545	432,545
21/05/2014	NovaPort Capital Pty Limited	Buy	18,033.18	54,646	54,646
27/05/2014	NovaPort Capital Pty Limited	Buy	202,853.72	584,930	584,930
18/06/2014	NovaPort Capital Pty Limited	Buy	148,265.27	443,377	443,377
20/08/2014	NovaPort Capital Pty Limited	Buy	884,301.04	2,327,108	2,327,108
20/08/2014	NovaPort Capital Pty Limited	Buy	317,181.06	834,687	834,687
20/08/2014	NovaPort Capital Pty Limited	Buy	187,272.36	492,822	492,822

30,918,311