

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme: Ashley Services Group Limited
ACN/ARSN: 094 747 510**1. Details of substantial holder(1)**

Name: Ross Shrimpton

ACN/ARSN (if applicable): N/A

There was a change in the interests of the
substantial holder on21/08/2014

The previous notice was given to the company on

02/09/2014

The previous notice was dated

02/09/2014**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 securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary class shares	87,274,470	96%	88,524,096	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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
21/08/2014	Ross Shrimpton	Relevant interest acquired as mortgagee pursuant to a Unit Sale and Purchase Agreement between Ashley Services Group Limited and Holmes Management Group Pty Limited ATF The Holmes Family Trust. Integracom Holdings Pty Limited and Carl and Maree Holmes	\$10,000,000	6,024,096	6,024,096
21/08/2014	Catherine Shrimpton	Disposal of shares following initial public offering of shares in Ashley Services Group Limited	\$7,377,510	(4,444,283)	4,444,283
21/8/2014	Action James Holdings Pty Limited ATF Ellesmere Trust	Disposal of shares following initial public offering of shares in Ashley Services Group Limited	\$548,110	(330,187)	330,187

4. Present relevant interests

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
Ross Shrimpton	Ross Shrimpton	Ross Shrimpton	Substantial holder	9,857 ordinary class shares	9,857
Action James Holdings Pty Limited ATF The Ellesmere Trust	Action James Holdings Pty Limited ATF The Ellesmere Trust	Action James Holdings Pty Limited ATF The Ellesmere Trust	Substantial holder	21,631,861 ordinary class shares	21,631,861
Catherine Shrimpton	Catherine Shrimpton	Catherine Shrimpton	Substantial holder	60,858,282 ordinary class shares	60,858,282
Holmes Management Group Pty Limited ATF The Holmes Family Trust	Holmes Management Group Pty Limited ATF The Holmes Family Trust	Holmes Management Group Pty Limited ATF The Holmes Family Trust	Relevant interest acquired as mortgagee pursuant to a Unit Sale and Purchase Agreement between Ashley Services Group Limited and Holmes Management Group Pty Limited ATF The Holmes Family Trust. Integracom Holdings Pty Limited and Carl and Maree Holmes.	6,024,096 ordinary class shares	6,024,096

5. Changes in association – N/A

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/VARSN (if applicable)	Nature of association

6. Addresses

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

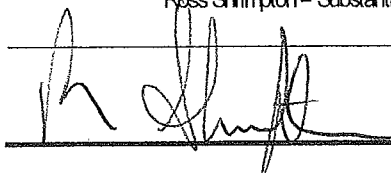
Name	Address
Ross and Catherine Shrimpton	209 Woollooware Road Cronulla NSW 2230
Action James Holdings Pty Limited	Unit 2 11 Holbreche Road Arndell Park NSW 2148d
Holmes Management Group Pty Limited	C/- Deloitte Tax Services Level 14 240 St Georges Terrace Perth WA 6000o
Carl and Maree Holmes	24 Valley Road Kalamundra WA 6076

Signature

print
name

sign here

Ross Shrimpton – Substantial holder



Date 03/09/2014