

**Summerset Group Holdings Limited**  
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PO Box 5187, Lambton Quay, Wellington 6145  
**Phone:** 04 894 7320 | **Fax:** 04 894 7319  
**Website:** [www.summerset.co.nz](http://www.summerset.co.nz)

12 September 2014

Company Announcements Office  
Australian Stock Exchange Centre  
Level 6  
20 Bridge Street  
Sydney NSW 2000  
**AUSTRALIA**

Dear Sir/Madam

**SUMMERSET GROUP HOLDINGS LIMITED (SNZ)**  
**CHANGE OF DIRECTOR'S INTERST NOTICE – ROB CAMPBELL**

Please find attached a revised Change of Director's Interest Notice for Rob Campbell, a director of Summerset Group Holdings Limited.

This corrects disclosure relating to participation in Summerset's dividend reinvestment plan and the issue of shares under this plan.

Yours faithfully



Leanne Walker  
Company Secretary

# 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 30/09/01 Amended 01/01/11

<b>Name of entity: Summerset Group Holdings Limited</b>
<b>ABN: 164 228 399</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>	Robert James Campbell
<b>Date of last notice</b>	19 August 2014

### **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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial ownership of ordinary shares. Registered holder is Tutanekai Investments Limited
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	See attached appendix
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	See attached appendix
<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	See attached appendix
<b>No. of securities held after change</b>	40,225

## Appendix 3Y

### Change of Director's Interest Notice

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<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	Revision of previously disclosed notice
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## 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
<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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.

Appendix to Change of Director's Interest Notice for Rob Campbell - Summerset Group Holdings Limited

(all amounts are in NZD)

**Revised disclosure:**

Date of Acquisition	Consideration Paid for Acquisition	Number of Shares Acquired	Total Shares Held after the Transaction	Type of Transaction
18/07/2013			35,000	Initial Disclosure Notice
24/03/2014	\$762 (\$3.3880 per share)	225	35,225	Issue of shares under DRP
15/08/2014	\$14,400 (\$2.88 per share)	5,000	40,225	On-market acquisition of shares