



17 October 2014

ASX Limited
Company Announcement Office
20 Bridge Street
Sydney NSW 2000

ISSUE OF PLACEMENT SHARES – SECTION 708A NOTICE

Stream Group Limited (Stream)(ASX:SGO) has issued 15,583,012 fully paid ordinary shares in the capital of the Company (Shares) in accordance with the announcement made on 15 October 2014.

Stream gives notice under paragraph 708A(5)(e) of the *Corporations Act 2001* (Cth)(Act) that:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
2. as at the date of this notice, Stream has complied with the provisions of Chapter 2M (as they apply to Stream) and section 674 of the Act;
3. as at the date of this notice, there is no information that is 'excluded information' within the meaning of subsections 708A(7) and 708A(8) of the Act.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "C Bernecker", is positioned above the printed name.

Christian Bernecker
Director