

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder¹

To Company Name/Scheme Helloworld Limited (HLO)

ACN/ARSN ABN 60 091 214 998

1. Details of substantial holder (1)

Name Civil Aviation Authority (UK) and Catherine Ruth Staples, Christine Jesnick, Michael Medlicott and Richard Trevor Relton Jackson as trustees of the 'Air Travel Trust'

ACN/ARSN (if applicable) NA

The holder ceased to be a substantial holder on 15/10/2014

The previous notice was given to the company on 12/5/2011

The previous notice was dated 12/5/2011

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
15/10/2014	All holders	Release of all shares from the two equitable share mortgages between the CAA, the Trustees of the Air Travel Trust, and each of EV and UBSAHL (each attached to the substantial holder's Form 603 dated 30 March 2011). Following such release the substantial holders no longer have a relevant interest in any HLO shares held by either EV or UBSAHL.	Nil	87,382,085 ordinary shares	19.9%

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows


Name and ACN/ARSN (if applicable)	Nature of association
NA	NA

4. Addresses

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

Name	Address
All substantial holders	C/- Gilbert + Tobin, 2 Park Street, Sydney, NSW 2000.

¹ Capitalised terms used in this Form 605, unless otherwise defined, take their meaning from the definitions contained in the Form 603 provided to HLO by the Civil Aviation Authority (UK) on 30 March 2011


Signature

print name KATHERINE STAPLES

capacity TRUSTEE

sign here Kate Staples

date 15.10.2014