

**Form 604  
Corporations Act 2001  
Section 671B**

**Notice of Change of Interests of Substantial Holder**

To: **Shine Corp Ltd**

ACN/ARSN:

**1. Details of substantial holder (s)**

Name: FIL Limited and the entities listed in Annexure A ("FIL")

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on	29 October 2014
The previous notice was given to the company on	30 October 2014
The previous notice was dated	30 October 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 Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
Common Stock	10,914,979	6.33%	13,288,968	7.71%

**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
			AUD \$	Common Stock	Common Stock
10/29/2014	FIL	BUY	2.53	739,799	739,799
10/29/2014	FIL	BUY	2.53	892,059	892,059
10/29/2014	FIL	BUY	2.53	366,427	366,427

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10/29/2014	FIL	BUY	2.53	293,786	293,786
10/29/2014	FIL	BUY	2.53	81,918	81,918
				<b>Total Buys</b>	<b>2,373,989</b>
				<b>Overall Increase</b>	<b>2,373,989</b>

#### 4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A
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#### 5. Changes in Association

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:

NA	
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#### 6. Addresses

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

Refer to Annexure A
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**Sign Here**

Dated: 31 October 2014

Emi Ishikawa

Regulatory Reporting Manager, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FIL Limited

**Annexure A**

Name	Address	Registered Holder of Securities	Nature of relevant interest	Total
FIL INVESTMENT MANAGEMENT (AUSTRALIA) LIMITED	Level 11, 167 Macquarie Street, Sydney, NSW 2000	CITIBANK LONDON	Investment Discretion/ Voting Power	912,023
		CITIBANK LTD MELBOURNE (C)	Investment Discretion/ Voting Power	2,612,058
		JP MORGAN, BOURNEMOUTH (C)	Investment Discretion/ Voting Power	7,384,684
		NATIONAL ASTL BK MELBOURNE (S)	Investment Discretion/ Voting Power	1,750,166
FIL INVESTMENT MANAGEMENT (SINGAPORE) LIMITED	One Marina Boulevard #28-00, Singapore 018989	BROWN BROS HARRIMN LTD LUX (C)	Investment Discretion/ Voting Power	625,688
FIL LIMITED	Pembroke Hall, 42 Crow Lane, Pembroke, Bermuda	BROWN BROS HARRIMN LTD LUX (C)	Investment Discretion/ Voting Power	4,349