



**Ecosave Holdings Ltd**  
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3 November, 2014

Company Announcements  
ASX Limited  
Exchange Centre  
Level 6  
20 Bridge Street  
Sydney, NSW, 2000

Dear Sirs

**Re: Ecosave Holdings Limited (ECV): Form 3Z – Final Director's Interest Notice – In Reference to Glenda Ann Nixon**

Ecosave Holdings Limited wishes to announce that Ms. Glenda Ann Nixon, a non-executive director, has notified the Board on 28 October, 2014 that she will not be seeking re-election at the Annual General Meeting of Shareholders to be held on 4 November, 2014.

The Board sincerely thank Glenda for her outstanding contribution and guidance of the company. We wish her well in her future business endeavours.

Yours sincerely

**Robin Archibald**  
**Company Secretary a COO**  
**Ecosave Holdings Limited**

Att: Appendix 3Z

# Appendix 3Z

## Final 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 30/9/2001.

Name of entity: Ecosave Holdings Limited
ABN: 77 160 875 016

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Glenda Ann Nixon
Date of last notice	03/03/2014
Date that director ceased to be director	28 October 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder  
*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.

Number & class of securities
Nil

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Jasmine Blue PL, ATF Orton Super Fund	23,568 Ordinary Fully Paid Shares

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.