



Surfstitch Group Limited

Appendix 4D and Interim Financial Report

For the period from 13 October 2014 to
31 December 2014

SURFSTITCH GROUP LIMITED

ACN: 602 288 004

ASX CODE: SRF

ASX Appendix 4D

For the period from 13 October 2014 to 31 December 2014

1. Details of the reporting period and prior corresponding period

Reporting period:	13 October 2014 to 31 December 2014
Previous corresponding period:	not applicable

2. Results for announcements to the market

Revenue from ordinary activities:	\$12,277 thousand
Loss from ordinary activities after income tax attributable to members	(\$5,332) thousand

3. Dividends

31 December 2014	Amount per security	Franked amount per security
Franked Dividend	Nil	Nil
Interim Dividend	Nil	Nil

4. Explanation of results

A commentary on the results for the period 13 October 2014 to 31 December 2014 is contained in the attached Australia Stock Exchange (ASX) release.

5. Net tangible assets

Net tangible assets per ordinary share *	0.213
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* Derived by dividing the net assets attributable to equity holders less intangible assets, calculated on total issued shares of 213,301,735 (2013: nil).

6. Details of associates and joint venture entities

There were no associate or joint venture entities during the period.

ASX Appendix 4D (continued)

For the period from 13 October 2014 to 31 December 2014

7. Control gained or lost over entities during the period, and those having material effect

(a) Name of entities where control was gained in the period

The following entities were acquired during the period:

Entity	Place of incorporation	Date of incorporation
Surfstitch Holdings Pty Limited	Victoria, Australia	6 August 2014
Surfstitch Pty Limited	Queensland, Australia	22 December 2009
Surfstitch (Europe) Ltd	Queensland, Australia	21 September 2011
Surfstitch USA, Inc	Delaware, USA	12 August 2014
Surfdome Shop Limited	Cardiff, United Kingdom	7 December 2005

(b) Name of entities where control was lost in the period

No entities were disposed of due to loss of control during the period.