



25/03/2015

Fax 1300 135 638

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Company Announcements Office  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Re: Notice of interests of Substantial Shareholder under section 671 B of Corporations Act  
in respect of Collins Foods Limited (CKF)

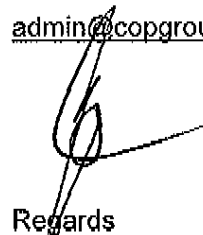
Dear Sir/Madam

Enclosed is Form 604 dated 25 March 2015.

The Copulos Group of companies has had a change in its holding of Collins Food Limited.

For the purpose of this notice, 93,000,003 shares on issue were used to calculate the percentage of shares currently held.

Should you have any questions or require additional information regarding this notice, please contact Carina Reeve on 03 5822 8800. You may contact us via email at [admin@copgroup.com.au](mailto:admin@copgroup.com.au).



Regards  
Stephen Copulos  
Managing Director

**Form 604****Corporations Act 2001  
Section 671B****Notice of change of interests of substantial holder**

To Company Name/Scheme	Collins Foods Limited					
ACN/ARSN	151 420 781					
<b>1. Details of substantial holder(1)</b>						
Name	Copulos Group					
ACN/ARSN (if applicable)						
There was a change in the interests of the substantial holder on	23/03/2015					
The previous notice was given to the company on	24/12/2014					
The previous notice was dated	24/12/2014					
<b>2. Previous and present voting power</b>						
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)	<b>Previous notice</b>		<b>Present notice</b>			
	Person's votes	Voting power (5)	Person's votes	Voting power (5)		
Ordinary shares	14,927,571	16.05% based on 93,000,003 shares	13,881,654	14.93% based on 93,000,003 shares		
<b>3. Changes in relevant interests</b>						
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 substantial holding notice to the company are as follows:-						
Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected		Person's votes affected
24/12/2014 – 23/03/2015	HSBC Custody Nominees (Australia) Ltd as custodian for Citywest Corp Pty Ltd	On Market Sales/Off Market Transfer (Off)	\$2,156,509.74	ORD	903,917	903,917
24/12/2014 – 23/03/2015	Spacetime Pty Ltd	OnMarket Acquisition/Off Market Transfer (On)	\$409,646.86	ORD	142,000	142,000

**4. Present relevant interests**

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

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Copulos Group	Spacetime Pty Ltd	Spacetime Pty Ltd	Indirect	Ordinary shares	3,777,233
Copulos Group	HSBC Custody Nominees (Australia) Ltd as custodian for Citywest Corp Pty Ltd	Citywest Corp Pty Ltd	Indirect	Ordinary shares	10,104,421

**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:

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

**6. Addresses**

The addresses of persons named in this form are:

	Name	Address	
	Spacetime Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632	
	Citywest Corp Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632	

<b>Signature</b>			
print name	<b>Stephen Copulos</b>	capacity	Director
sign here			
		Date	25/03/2015