


futurefund

Fax

Confidential

To: Market Announcements Office, ASX Limited

From: Marlene Hewer, Board Secretary

Fax: 1300 135 638

Pages: 3 including cover page

Date: 31 March 2015

Re: ASIC Form 604 – Notice of change of interests of substantial holder

Please see enclosed Form 604 – Notice of change of interests of substantial holder, sent to oOh!media Limited today.

Yours sincerely



Marlene Hewer
Board Secretary
Future Fund Board of Guardians

Phone: +61 (0) 3 8656 6400

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

To Company Name/Scheme OOH!MEDIA LIMITED

ACN/ARSN 602 195 380

1. Details of substantial holder (1)

Name Future Fund Board of Guardians

ABN 40 465 597 854

There was a change in the interests of the
substantial holder on

27/03/2015

The previous notice was given to the company on

29/12/2014

The previous notice was dated

29/12/2014

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		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	9,685,683	6.46%	8,115,172	5.41%

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
18/03/2015	Future Fund Board of Guardians	Sales	212,091	(87,641)	(87,641)
19/03/2015	Future Fund Board of Guardians	Sales	109,442	(45,576)	(45,576)
20/03/2015	Future Fund Board of Guardians	Sales	826,635	(350,269)	(350,269)
20/03/2015	Future Fund Board of Guardians	Sales	271,346	(114,011)	(114,011)
24/03/2015	Future Fund Board of Guardians	Sales	9,173	(3,887)	(3,887)
26/03/2015	Future Fund Board of Guardians	Sales	459,356	(195,371)	(195,371)
27/03/2015	Future Fund Board of Guardians	Sales	1,826,064	(773,756)	(773,756)

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
Future Fund Board of Guardians	HSBC Custody Nominees (Australia) Limited	Future Fund Board of Guardians	Power to control voting and/or disposal of shares	8,115,172 Fully Paid Ordinary Shares	8,115,172

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 applicable)	ACN/ARSN (if	Nature of association
N/A		N/A

6. Addresses

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

Name	Address
Future Fund Board of Guardians	Level 43, 120 Collins Street, Melbourne Victoria 3000

Signature

print name	Marlene Hewer	capacity	Board Secretary
sign here		date	31/03/2015