

Level 15 255 Pitt Street Sydney NSW 2000

T 02 9994 7200

F 02 9994 6692

E contact@alphinity.com.au

W www.alphinity.com.au

19 May 2015

The Manager Company Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam,

Re: Notice of ceasing to be a substantial holder – Surfstitch Group Limited (SRF)

We enclose notice of ceasing to be a substantial holder in Surfstitch Group Limited. This notice is given by Alphinity Investment Management Pty Limited.

Yours faithfully, Meuna & Blinson

Melissa Robinson Company Secretary

attach.

Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company name/Scheme	Surfstitch Group Limited			
ACN/ARSN	602 288 004			

1. Details of substantial holder (1)

Name Alphinity Investment Management Pty Ltd

ACN (if applicable) 140 833 709

The holder ceased to be a substantial holder on
The previous notice was given to the company on
The previous notice was dated
15.05.2015
16.12.2014

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
Refer Annexure 2	Refer Annexure 2	Refer Annexure 2	Refer Annexure 2	Refer Annexure 2	Refer Annexure 2

3. Changes in association

The following persons who have become associates (3) of,ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
N/A	

4. Addresses

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

Name	Address
Alphinity Investment Management Pty Ltd	Level 15, 255 Pitt Street, SYDNEY NSW 2000

<u>.</u>				
١v	n	าล	tu	re
9	y.	ıu	·	

print name Melissa Robinson capacity Company Secretary

Yeuna & Boinson

signature

date 19/05/2015

Annexure 1

This is page 1 of 1 page of Annexure 1 referred to in Form 605 signed by me and dated

19/05/2015

Melissa Robinson

Yeuna & Boinson

Transactions: Surfstitch Group Limited (SRF) As at 15/05/2015 Ordinary Fully Paid

Date of Change	Holder of relevant interest	Nature of Change		Number of securities	Person's Votes Affected
	Alphinity Investment Management Pty Ltd	Sell	1,189,986.00		
15/05/2015		Sell	566,220.48	<i>'</i>	337,036
15/05/2015	As above	Sell	65,244.48	- 38,836	38,836
15/05/2015	As above	Sell	76,003.20	- 45,240	45,240
15/05/2015	As above	Sell	2,095,164.96	- 1,247,122	1,247,122
15/05/2015	As above	Sell	26,718.72	- 15,904	15,904
15/05/2015	As above	Sell	145,365.36	- 86,527	86,527
15/05/2015	As above	Sell	1,891,550.64	- 1,125,923	1,125,923

- 3,604,913