

**Form 604  
Corporations Act 2001  
Section 671B**

**Notice of Change of Interests of Substantial Holder**

To: **SURFSTITCH GROUP LIMITED**

ACN/ARSN:

**1. Details of substantial holder (s)**

Name: FIL Limited and the entities listed in Annexure A ("FIL")

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on	18 June 2015
The previous notice was given to the company on	27 May 2015
The previous notice was dated	27 May 2015

**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 Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
Common Stock	12,416,052	5.19%	14,821,765	6.20%

**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
			AUD\$	Common Stock	Common Stock
2015/5/29	FIL	BUY	1.67	4,019	4,019
2015/5/29	FIL	BUY	1.67	3,915	3,915
2015/6/3	FIL	BUY	1.70	81,905	81,905
2015/6/3	FIL	BUY	1.70	23,784	23,784
2015/6/3	FIL	BUY	1.70	67,620	67,620
2015/6/3	FIL	BUY	1.70	549,444	549,444
2015/6/3	FIL	BUY	1.70	107,257	107,257
2015/6/3	FIL	BUY	1.70	11,290	11,290

2015/6/3	FIL	BUY	1.70	39,761	39,761
2015/6/3	FIL	BUY	1.70	32,543	32,543
2015/6/3	FIL	BUY	1.70	22,360	22,360
2015/6/3	FIL	BUY	1.70	24,985	24,985
2015/6/3	FIL	BUY	1.70	9,537	9,537
2015/6/3	FIL	BUY	1.70	13,769	13,769
2015/6/3	FIL	BUY	1.70	6,763	6,763
2015/6/3	FIL	BUY	1.70	8,982	8,982
2015/6/4	FIL	BUY	1.68	66,314	66,314
2015/6/4	FIL	BUY	1.68	19,257	19,257
2015/6/4	FIL	BUY	1.68	54,749	54,749
2015/6/4	FIL	BUY	1.68	444,856	444,856
2015/6/4	FIL	BUY	1.68	86,840	86,840
2015/6/4	FIL	BUY	1.68	9,141	9,141
2015/6/4	FIL	BUY	1.68	32,193	32,193
2015/6/4	FIL	BUY	1.68	26,349	26,349
2015/6/4	FIL	BUY	1.68	18,103	18,103
2015/6/4	FIL	BUY	1.68	20,229	20,229
2015/6/4	FIL	BUY	1.68	7,722	7,722
2015/6/4	FIL	BUY	1.68	11,148	11,148
2015/6/4	FIL	BUY	1.68	5,475	5,475
2015/6/4	FIL	BUY	1.68	7,272	7,272
2015/6/11	FIL	BUY	1.71	46,276	46,276
2015/6/11	FIL	BUY	1.71	13,438	13,438
2015/6/11	FIL	BUY	1.71	38,206	38,206
2015/6/11	FIL	BUY	1.71	310,436	310,436
2015/6/11	FIL	BUY	1.71	60,600	60,600
2015/6/11	FIL	BUY	1.71	6,379	6,379
2015/6/11	FIL	BUY	1.71	22,465	22,465
2015/6/11	FIL	BUY	1.71	18,387	18,387
2015/6/11	FIL	BUY	1.71	12,633	12,633
2015/6/11	FIL	BUY	1.71	14,117	14,117
2015/6/11	FIL	BUY	1.71	5,388	5,388
2015/6/11	FIL	BUY	1.71	7,779	7,779
2015/6/11	FIL	BUY	1.71	3,821	3,821
2015/6/11	FIL	BUY	1.71	5,075	5,075
2015/6/16	FIL	BUY	1.73	7,365	7,365
2015/6/18	FIL	BUY	1.73	3,733	3,733
2015/6/18	FIL	BUY	1.73	3,733	3,733
2015/6/18	FIL	BUY	1.73	4,567	4,567
2015/6/18	FIL	BUY	1.73	3,733	3,733
			<b>Total Buys</b>	2,405,713	2,405,713

#### 4. Present Relevant Interest

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

Refer to Annexure A

#### 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:

NA

#### 6. Addresses

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

Refer to Annexure A



Sign Here: \_\_\_\_\_

Dated: 22 June 2015

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney on behalf of FIL Limited

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIL INVESTMENT MANAGEMENT (AUSTRALIA) LIMITED	Level 11, 167 Macquarie Street, Sydney, NSW 2000	BROWN BROS HARRIMN LTD LUX (C) CITIBANK LONDON CITIBANK LTD MELBOURNE (C) JP MORGAN, BOURNEMOUTH (C) NATIONAL ASTL BK MELBOURNE (S)	Investment Discretion/ Voting Power Investment Discretion/ Voting Power Investment Discretion/ Voting Power Investment Discretion/ Voting Power Investment Discretion/ Voting Power	3,307,953 395,533 289,233 2,966,467 386,202
FIL INVESTMENT MANAGEMENT (HONG KONG) LIMITED	Suite 2201, Level 22, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong	BROWN BROS HARRIMN LTD LUX (C) CLEARSTREAM BANKING SA LUX (C) MASTER TRUST BANK OF JAPAN (C)	Investment Discretion/ Voting Power Investment Discretion/ Voting Power Investment Discretion/ Voting Power	6,726,699 167,576 141,184
FIL INVESTMENT MANAGEMENT (SINGAPORE) LIMITED	One Marina Boulevard #28-00, Singapore 018989	BROWN BROS HARRIMN LTD LUX (C) CITIBANK NA, HONG KONG BR (S)	Investment Discretion/ Voting Power Investment Discretion/ Voting Power	14,866 285,595
FIL LIMITED	Pembroke Hall, 42 Crow Lane, Pembroke, Bermuda	BROWN BROS HARRIMN LTD LUX (C)	Investment Discretion/ Voting Power	16,955
FIL PENSION MANAGEMENT	Pembroke Hall, 42 Crow Lane, Pembroke, Bermuda	JPMORGAN CHASE BANK NA LDN	Investment Discretion/ Voting Power	123,502
Grand Total				14,821,765