

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	09 September 2015
The previous notice was given to the company on	31 August 2015
The previous notice was dated	31 August 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	21,042,696	8.68%	23,570,322	9.72%

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
03-Sep-15	FIL	BUY	1.76	427,711	427,711
03-Sep-15	FIL	BUY	1.76	128,415	128,415
04-Sep-15	FIL	BUY	1.69	36,354	36,354
04-Sep-15	FIL	BUY	1.69	10,915	10,915
07-Sep-15	FIL	BUY	1.67	5,000	5,000
07-Sep-15	FIL	BUY	1.67	382,994	382,994
07-Sep-15	FIL	BUY	1.67	117,006	117,006
09-Sep-15	FIL	BUY	1.66	1,090,402	1,090,402

09-Sep-15	FIL	BUY	1.66	328,829	328,829
			Total Buys	2,527,626	2,527,626

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: 11 September 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 Inter	Sum of Numerator Shares	
FIL INVESTMENT MANAGEMENT (AUSTRALIA) LIMITED	Level 11, 167 Macquarie Street, Sydney, NSW 2000	BROWN BROS HARRIMN LTD LUX (C)	Investment Discretion/ Voting Power	3,913,861	
		CITIBANK LONDON		730,679	
		CITIBANK LTD MELBOURNE (C)		548,812	
		JP MORGAN, BOURNEMOUTH (C)		7,731,681	
		NATIONAL ASTL BK MELBOURNE (S)		1,421,245	
FIL INVESTMENT MANAGEMENT (HONG KONG) LIMITED	Suite 2201, Level 22, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong	BROWN BROS HARRIMN LTD LUX (C)		8,062,122	
		CLEARSTREAM BANKING SA LUX (C)		202,013	
		MASTER TRUST BANK OF JAPAN (C)		178,385	
FIL INVESTMENT MANAGEMENT (SINGAPORE) LIMITED	One Marina Boulevard #28-00, Singapore 018989	BROWN BROS HARRIMN LTD LUX (C)		14,866	
		CITIBANK NA, HONG KONG BR (S)		347,501	
FIL LIMITED	Pembroke Hall, 42 Crow Lane, Pembroke, Bermuda	BROWN BROS HARRIMN LTD LUX (C)			16,955
FIL PENSION MANAGEMENT	Pembroke Hall, 42 Crow Lane, Pembroke, Bermuda	JPMORGAN CHASE BANK NA LDN			152,658
		NATIONAL ASTL BK MELBOURNE (S)			249,544
Grand Total				23,570,322	