

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

Company Name/Scheme Cover-more Group Limited

ACN/ARSN 166 776 334

1. Details of Substantial Holder (1)

Name AustralianSuper Pty Ltd

ACN/ARSN (if applicable) 006 457 987

There was a change in the interests of the
substantial holder on 23 / 06 / 2015

The previous notice was given to the company on 19 / 09 / 2014

The previous notice was dated 19 / 09 / 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	29,317,537	9.23%	25,917,970	8.19%

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	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
REFER ATTACHED					

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 (6)	Nature of relevant interest (6)	Class and number of securities	Person's votes
AustralianSuper Pty Ltd	JPMorgan Nominees Australia Ltd	JPMorgan Nominees Australia Ltd	Shareholder	ORD 29,317,537	25,917,970

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
N/A	

6. Addresses

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

Name	Address
AustralianSuper Pty Ltd	Level 33, 50 Lonsdale Street Melbourne VIC 3000

Signature

print name

James Spence

capacity Senior Analyst

sign here

James Spence

date 14/10/15

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 606 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Trade Desc	Settlement Date	Trade Date	Security Name	Units	Price
OS-PUR	26/06/2015	23/06/2015	COVER-MORE GROUP LTD	135,000	2.3
OS-PUR	26/06/2015	23/06/2015	COVER-MORE GROUP LTD	86,094	2.3018
OS-PUR	26/06/2015	23/06/2015	COVER-MORE GROUP LTD	65,471	2.3
OS-PUR	26/06/2015	23/06/2015	COVER-MORE GROUP LTD	784,401	2.3622
OS-PUR	29/06/2015	24/06/2015	COVER-MORE GROUP LTD	826	2.315
OS-SAL	6/07/2015	1/07/2015	COVER-MORE GROUP LTD	- 800	2.37
OS-PUR	8/07/2015	3/07/2015	COVER-MORE GROUP LTD	29,811	2.3977
OS-PUR	8/07/2015	3/07/2015	COVER-MORE GROUP LTD	1,244	2.4
OS-PUR	9/07/2015	6/07/2015	COVER-MORE GROUP LTD	927	2.35
OS-PUR	9/07/2015	6/07/2015	COVER-MORE GROUP LTD	39,733	2.35
OS-SAL	10/07/2015	7/07/2015	COVER-MORE GROUP LTD	- 15,771	2.4
OS-SAL	13/07/2015	8/07/2015	COVER-MORE GROUP LTD	- 97,026	2.3357
OS-PUR	13/07/2015	8/07/2015	COVER-MORE GROUP LTD	27,588	2.3356
OS-SAL	14/07/2015	9/07/2015	COVER-MORE GROUP LTD	- 317,409	2.3513
OS-PUR	14/07/2015	9/07/2015	COVER-MORE GROUP LTD	233,047	2.3473
OS-PUR	15/07/2015	10/07/2015	COVER-MORE GROUP LTD	135,500	2.3298
OS-SAL	15/07/2015	15/07/2015	COVER-MORE GROUP LTD	- 8,937	2.34
OS-PUR	15/07/2015	10/07/2015	COVER-MORE GROUP LTD	170,850	2.3319
OS-PUR	16/07/2015	13/07/2015	COVER-MORE GROUP LTD	32,152	2.3056
OS-PUR	20/07/2015	15/07/2015	COVER-MORE GROUP LTD	197,833	2.305
OS-SAL	21/07/2015	16/07/2015	COVER-MORE GROUP LTD	- 56,954	2.3295
OS-PUR	21/07/2015	16/07/2015	COVER-MORE GROUP LTD	20,000	2.33
OS-PUR	21/07/2015	16/07/2015	COVER-MORE GROUP LTD	114,015	2.3238
OS-SAL	22/07/2015	17/07/2015	COVER-MORE GROUP LTD	- 21,868	2.3509
OS-PUR	22/07/2015	17/07/2015	COVER-MORE GROUP LTD	2,500	2.34
OS-SAL	23/07/2015	20/07/2015	COVER-MORE GROUP LTD	- 160,098	2.3635
OS-SAL	23/07/2015	23/07/2015	COVER-MORE GROUP LTD	- 6,129	2.017998
OS-PUR	23/07/2015	23/07/2015	COVER-MORE GROUP LTD	4,809	2.039399
OS-PUR	23/07/2015	23/07/2015	COVER-MORE GROUP LTD	585	2.121077
OS-PUR	23/07/2015	23/07/2015	COVER-MORE GROUP LTD	735	1.795932
OS-SAL	28/07/2015	23/07/2015	COVER-MORE GROUP LTD	- 65,340	2.3112
OS-SAL	28/07/2015	23/07/2015	COVER-MORE GROUP LTD	- 6,129	2.31
OS-PUR	28/07/2015	23/07/2015	COVER-MORE GROUP LTD	94,016	2.3
OS-SAL	29/07/2015	24/07/2015	COVER-MORE GROUP LTD	- 37,327	2.3035
OS-SAL	30/07/2015	27/07/2015	COVER-MORE GROUP LTD	- 53,149	2.3153
OS-PUR	12/08/2015	7/08/2015	COVER-MORE GROUP LTD	80,605	2.3316
OS-PUR	13/08/2015	10/08/2015	COVER-MORE GROUP LTD	41,117	2.2977
OS-SAL	17/08/2015	12/08/2015	COVER-MORE GROUP LTD	- 254,285	2.2723
OS-SAL	17/08/2015	12/08/2015	COVER-MORE GROUP LTD	- 273,000	2.2755
OS-PUR	17/08/2015	12/08/2015	COVER-MORE GROUP LTD	65,347	2.2506
OS-PUR	18/08/2015	13/08/2015	COVER-MORE GROUP LTD	118,586	2.2037
OS-SAL	20/08/2015	17/08/2015	COVER-MORE GROUP LTD	- 7,094	2.26
OS-SAL	26/08/2015	21/08/2015	COVER-MORE GROUP LTD	- 1,244	2.47
OS-SAL	27/08/2015	24/08/2015	COVER-MORE GROUP LTD	- 4,573	2.39
OS-PUR	3/09/2015	31/08/2015	COVER-MORE GROUP LTD	3,089	2.46
OS-SAL	4/09/2015	1/09/2015	COVER-MORE GROUP LTD	- 292,758	2.3487
OS-SAL	4/09/2015	1/09/2015	COVER-MORE GROUP LTD	- 369,754	2.3461
OS-SAL	7/09/2015	2/09/2015	COVER-MORE GROUP LTD	- 43,434	2.3104
OS-SAL	7/09/2015	2/09/2015	COVER-MORE GROUP LTD	- 97,032	2.315

OS-PUR	8/09/2015	3/09/2015	COVER-MORE GROUP LTD	64,123	2.3065
OS-PUR	8/09/2015	3/09/2015	COVER-MORE GROUP LTD	141,379	2.308
OS-SAL	14/09/2015	9/09/2015	COVER-MORE GROUP LTD	- 140,711	2.365
OS-SAL	15/09/2015	10/09/2015	COVER-MORE GROUP LTD	- 107,867	2.315
OS-SAL	16/09/2015	11/09/2015	COVER-MORE GROUP LTD	- 109,227	2.2745
OS-SAL	17/09/2015	14/09/2015	COVER-MORE GROUP LTD	- 3,089	2.293801
OS-PUR	21/09/2015	16/09/2015	COVER-MORE GROUP LTD	2,500	2.31
OS-SAL	21/09/2015	16/09/2015	COVER-MORE GROUP LTD	- 4,464	2.31
OS-SAL	21/09/2015	16/09/2015	COVER-MORE GROUP LTD	- 1,602,197	2.28
OS-SAL	22/09/2015	17/09/2015	COVER-MORE GROUP LTD	- 54,217	2.3213
OS-PUR	23/09/2015	23/09/2015	COVER-MORE GROUP LTD	1,405,670	2.356334
OS-SAL	23/09/2015	23/09/2015	COVER-MORE GROUP LTD	- 1,405,670	2.356334
OS-SAL	25/09/2015	22/09/2015	COVER-MORE GROUP LTD	- 129,906	2.28
OS-SAL	29/09/2015	24/09/2015	COVER-MORE GROUP LTD	- 43,455	2.2446
OS-SAL	29/09/2015	24/09/2015	COVER-MORE GROUP LTD	- 30,067	2.24
OS-SAL	30/09/2015	25/09/2015	COVER-MORE GROUP LTD	- 98,600	2.1814
OS-PUR	30/09/2015	25/09/2015	COVER-MORE GROUP LTD	159,283	2.1741
OS-SAL	1/10/2015	28/09/2015	COVER-MORE GROUP LTD	- 2,500	2.2
OS-SAL	1/10/2015	28/09/2015	COVER-MORE GROUP LTD	- 84,044	2.2145
OS-PUR	1/10/2015	28/09/2015	COVER-MORE GROUP LTD	45,939	2.2075
OS-SAL	2/10/2015	29/09/2015	COVER-MORE GROUP LTD	- 425,720	2.1859
OS-SAL	6/10/2015	30/09/2015	COVER-MORE GROUP LTD	- 103,860	2.2007
OS-SAL	7/10/2015	1/10/2015	COVER-MORE GROUP LTD	- 28,400	2.2334
OS-SAL	8/10/2015	2/10/2015	COVER-MORE GROUP LTD	- 38,799	2.1939
OS-SAL	8/10/2015	5/10/2015	COVER-MORE GROUP LTD	- 21,474	2.2146
OS-SAL	9/10/2015	6/10/2015	COVER-MORE GROUP LTD	- 47,316	2.1958
OS-SAL	12/10/2015	7/10/2015	COVER-MORE GROUP LTD	- 46,467	2.2635
OS-SAL	12/10/2015	7/10/2015	COVER-MORE GROUP LTD	- 272,455	2.25
OS-SAL	12/10/2015	7/10/2015	COVER-MORE GROUP LTD	- 425,852	2.2402
OS-SAL	13/10/2015	8/10/2015	COVER-MORE GROUP LTD	- 15,918	2.2872
OS-SAL	14/10/2015	9/10/2015	COVER-MORE GROUP LTD	- 25,308	2.3316
OS-SAL	14/10/2015	9/10/2015	COVER-MORE GROUP LTD	- 246,648	2.325
				- 3,399,567	

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