



3 March 2016

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

By electronic lodgement

Dear Sir/Madam

Re: Notice of change of interests of substantial holder ~ Cover-More Group Limited (CVO)

We enclose notice of change of interests of substantial holder in Cover-More Group Limited. This notice is given by Greencape Capital Pty Ltd.

Yours faithfully

Melissa Robinson
Company Secretary

attach

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Cover-More Group Limited**ACN/ARSN **166 776 334****1. Details of substantial holder(1)**Name **Greencape Capital Pty Ltd**ACN/ARSN (if applicable) **120 328 529**There was a change in the interests of the substantial holder on **01/03/2016**The previous notice was given to the company on **25/02/2016**The previous notice was dated **25/02/2016****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:

Classof securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Fully Paid	16,507,944	5.19%	19,739,953	6.21%

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
Refer Annexure 1	Greencape Capital Pty Ltd	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1

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
Greencape Capital Pty Ltd	Citicorp Nominees Pty Limited	Citicorp Nominees Pty Limited	Ordinary Fully Paid securities purchased on market by Greencape Capital Pty Ltd	1,949,764 (Ordinary Fully Paid)	1,949,764
Greencape Capital Pty Ltd	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	As above	8,883,917 (Ordinary Fully Paid)	8,883,917
Greencape Capital Pty Ltd	J P Morgan Nominees Australia Limited	J P Morgan Nominees Australia Limited	As above	6,174,507 (Ordinary Fully Paid)	6,174,507
Greencape Capital Pty Ltd	National Nominees Limited	National Nominees Limited	As above	2,731,765 (Ordinary Fully Paid)	2,731,765

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	N/A

6. Addresses

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

Name	Address
Greencap Capital Pty Ltd	Level 2, 5 Martin Place, Sydney NSW 2000

Signature

print name **Melissa Robinson** Capacity **Company Secretary**



sign here date **03/03/2016**

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 608 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.



Melissa Robinson
Company Secretary of Greencape Capital Pty Ltd

Transactions:

Company

Name/Scheme: Cover-More Group Limited (CVO)

As at: 01/03/2016

Class of security: Ordinary Fully Paid

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
24/02/2016	Greencape Capital Pty Ltd	Buy	5,520.78	3,465	3,465
24/02/2016	as above	Buy	5,662.59	3,554	3,554
24/02/2016	as above	Buy	6,877.05	4,332	4,332
24/02/2016	as above	Buy	7,053.26	4,443	4,443
24/02/2016	as above	Buy	12,246.10	7,686	7,686
24/02/2016	as above	Buy	15,252.70	9,608	9,608
24/02/2016	as above	Buy	29,942.89	18,793	18,793
24/02/2016	as above	Buy	37,291.96	23,491	23,491
24/02/2016	as above	Buy	52,736.64	33,099	33,099
24/02/2016	as above	Buy	65,679.64	41,373	41,373
24/02/2016	as above	Buy	97,686.82	61,311	61,311
24/02/2016	as above	Buy	121,662.83	76,638	76,638
24/02/2016	as above	Buy	136,619.10	85,746	85,746
24/02/2016	as above	Buy	170,153.01	107,183	107,183
24/02/2016	as above	Buy	223,616.47	140,348	140,348
24/02/2016	as above	Buy	278,503.06	175,435	175,435
24/02/2016	as above	Buy	391,948.61	245,998	245,998
24/02/2016	as above	Buy	488,151.49	307,497	307,497
25/02/2016	as above	Buy	2,081.13	1,327	1,327
25/02/2016	as above	Buy	2,136.02	1,362	1,362
25/02/2016	as above	Buy	4,656.28	2,969	2,969
25/02/2016	as above	Buy	10,789.90	6,880	6,880
25/02/2016	as above	Buy	19,937.80	12,713	12,713
25/02/2016	as above	Buy	37,027.56	23,610	23,610
25/02/2016	as above	Buy	51,706.85	32,970	32,970
25/02/2016	as above	Buy	84,570.58	53,925	53,925
25/02/2016	as above	Buy	148,328.25	94,579	94,579
26/02/2016	as above	Buy	2,555.64	1,684	1,684
26/02/2016	as above	Buy	2,622.41	1,728	1,728
26/02/2016	as above	Buy	5,636.37	3,714	3,714
26/02/2016	as above	Buy	13,109.03	8,638	8,638
26/02/2016	as above	Buy	24,184.47	15,936	15,936
26/02/2016	as above	Buy	44,831.42	29,541	29,541
26/02/2016	as above	Buy	62,658.67	41,288	41,288
26/02/2016	as above	Buy	102,507.81	67,546	67,546
26/02/2016	as above	Buy	179,784.00	118,466	118,466
29/02/2016	as above	Buy	2,257.80	1,459	1,459
29/02/2016	as above	Buy	2,293.40	1,482	1,482
29/02/2016	as above	Buy	4,967.48	3,210	3,210
29/02/2016	as above	Buy	5,369.27	3,502	3,502
29/02/2016	as above	Buy	5,450.53	3,555	3,555
29/02/2016	as above	Buy	11,531.97	7,452	7,452
29/02/2016	as above	Buy	11,810.24	7,703	7,703
29/02/2016	as above	Buy	21,361.69	13,804	13,804

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
29/02/2016	as above	Buy	27,421.28	17,885	17,885
29/02/2016	as above	Buy	39,633.02	25,611	25,611
29/02/2016	as above	Buy	50,794.92	33,130	33,130
29/02/2016	as above	Buy	55,368.00	35,779	35,779
29/02/2016	as above	Buy	90,587.56	58,538	58,538
29/02/2016	as above	Buy	94,238.14	61,465	61,465
29/02/2016	as above	Buy	131,652.82	85,868	85,868
29/02/2016	as above	Buy	158,874.09	102,665	102,665
29/02/2016	as above	Buy	215,402.33	140,492	140,492
29/02/2016	as above	Buy	377,780.48	246,400	246,400
01/03/2016	as above	Buy	4,451.41	2,955	2,955
01/03/2016	as above	Buy	4,562.89	3,029	3,029
01/03/2016	as above	Buy	9,906.09	6,576	6,576
01/03/2016	as above	Buy	23,038.88	15,294	15,294
01/03/2016	as above	Buy	42,739.58	28,372	28,372
01/03/2016	as above	Buy	79,245.68	52,606	52,606
01/03/2016	as above	Buy	110,633.03	73,442	73,442
01/03/2016	as above	Buy	180,974.38	120,137	120,137
01/03/2016	as above	Buy	317,431.62	210,722	210,722

Total Number of Securities

3,232,009