

9 March 2016

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
By Electronic Lodgement

Dear Sir

**Servcorp Limited (SRV) - Change of Director's Interest**

Mr Roderic Holliday-Smith, Non-Executive Director, and Mr Alf Moufarrige, Executive Director, have both notified SRV of a change of their interests in the Company.

The change of interests have arisen by reason of an off-market transfer of shares previously held indirectly by Mr Holliday-Smith in Sidekick No 2 Pty Limited as trustee for the R Holliday-Smith Superannuation Fund. Mr Holliday-Smith is a director of Sidekick No 2 Pty Limited (an indirect interest) and also has a beneficial interest in the R Holliday-Smith Superannuation Fund.

The shares have been purchased by an indirect interest of Mr Moufarrige, Sovori Pty Ltd. Mr Moufarrige is a director of Sovori Pty Ltd.

The transfer was undertaken at the ASX closing price on the day prior to the transfer.

Mr Holliday-Smith wishes to advise the market the disposal of shares was undertaken to effect a reweighting of his portfolio and not for any other reason or purpose.

Details of the transfer are disclosed on the following Appendix 3Y.

Yours faithfully

  
**Greg Pearce**  
**Company Secretary**

GLP:kg:c:\announcements\directors:appendix\_3Y\_holliday-smith3 and AGM58\_letter:09/03/2016

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# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Servcorp Limited
<b>ABN</b> 97 089 222 506

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Roderic Holliday-Smith
<b>Date of last notice</b>	27 May 2010

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder – Sidekick No 2 Pty Limited <R Holliday-Smith S/F A/C>  Interest – Director & Beneficial Interest
<b>Date of change</b>	4 March 2016
<b>No. of securities held prior to change</b>	Indirect - 250,000 Ordinary Shares Direct – Nil
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Indirect      100,000      Ordinary Shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$736,000.00
<b>No. of securities held after change</b>	Direct – Nil Indirect - 150,000 Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market trade. Sale to an entity associated with Mr Alf Moufarrige, Executive Director of SRV. Refer to accompanying letter.

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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<sup>+</sup> See chapter 19 for defined terms.