



11-Apr-16

Company Announcements
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 200

Fax: 1300 135 638

Dear Sir/Madam

Substantial Shareholder Notice

In accordance with section 671B(3) of the Corporations Act 2001 (Cth), I attach a Ceasing to be a Substantial Holder (Form 605) in respect of **Cover-More Group Limited**.

Yours faithfully

Director

Northcape Capital Pty Ltd
Level 24
45 Clarence Street
Sydney NSW 2000

GPO Box 3295
Sydney NSW 2001

P +61 2 8234 3600
F +61 2 9279 2483
invest@northcape.com.au
ABN 53 106 390 247

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name / Scheme Cover-More Group Limited

ACN / ARSN 166 776 334

1. Detail of Substantial Shareholder (1)

Name NORTHCAPE CAPITAL PTY LTD

ACN / ARSN (If Applicable) 106 390 247

The holder ceased to be a substantial holder on 8/04/2016

The previous notice was given to the company on 11/03/2016

The previous notice was dated 11/03/2016

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding no

Date of Change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and Number of securities affected	Person's votes affected
VARIOUS	Northcape Capital Pty Ltd	Purchases	\$ -	-	-
VARIOUS		Sales	-\$ 1,275,182.60	886,247	886,247

3. Changes in Association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

4. Addresses

The addresses of persons in this form are as follows:

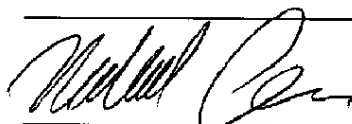
Name	Address
Northcape Capital Pty Ltd	L23 Australia Square, 264 George St, Sydney NSW 2000

Signature

Print Name

Michael Cowin Capacity Director

Sign Here



Date

11-Apr-16