

## Form 603

Corporations Act 2001  
Section 671B

### Notice of initial substantial holder

To 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

The holder became a substantial holder on 12 / 10 / 2016

#### 2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
<b>ORDINARY</b>	18,504,618	18,504,618	5.01%

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
<b>AustralianSuper Pty Ltd</b>	<b>SHAREHOLDER</b>	<b>ORD 18,504,618</b>

#### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
<b>AustralianSuper Pty Ltd.</b>	<b>JPMorgan Nominees Australia Ltd.</b>	<b>JPMorgan Nominees Australia Ltd.</b>	<b>ORD 18,504,618</b>

#### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)	Class and number of securities
<b>SEE ATTACHED SCHEDULE</b>			

## 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

## 7. 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 Spencer** capacity **Snr Analyst**

sign here Date  
14/10/16

## 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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.
- (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) 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.

Security Name	Trade Description	Trade Date	Settlement Date	Units	Price	Security Code
COVER-MORE GROUP LTD	DIV	25/08/2016	14/10/2016	0	0.026	BH7JB61
COVER-MORE GROUP LTD	CONVER	11/10/2016	11/10/2016	301649	0	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	10/10/2016	10/10/2016	490057	1.2	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	21/07/2016	25/07/2016	9000	1.33	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	22/09/2016	26/09/2016	-9350	1.42893	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	12/10/2016	14/10/2016	1459	1.37	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	16/09/2016	20/09/2016	-2750	1.461	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	23/08/2016	25/08/2016	-1185	1.425004	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	19/08/2016	23/08/2016	-6236	1.4375	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	15/07/2016	19/07/2016	-10000	1.29	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	16/09/2016	20/09/2016	4000	1.4693	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	23/08/2016	25/08/2016	16437	1.439086	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	10/08/2016	12/08/2016	-3830	1.5203	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	5/09/2016	7/09/2016	8850	1.363654	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	28/07/2016	2/08/2016	3759	1.33	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	4/10/2016	6/10/2016	-584	1.49	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	29/09/2016	4/10/2016	8560	1.48	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	20/09/2016	22/09/2016	2000	1.355	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	26/08/2016	30/08/2016	-13937	1.4852	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	15/07/2016	19/07/2016	1500	1.29	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	2/08/2016	4/08/2016	6236	1.365	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	29/09/2016	4/10/2016	-5617	1.452783	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	3/08/2016	5/08/2016	-1500	1.375	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	11/08/2016	15/08/2016	6700	1.53	BH7JB61
COVER-MORE GROUP LTD	DIV	25/08/2016	14/10/2016	0	0.026	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	3/10/2016	5/10/2016	-1560	1.475	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	6/10/2016	10/10/2016	-9836	1.4602	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	5/08/2016	9/08/2016	1250	1.509304	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	6/09/2016	8/09/2016	3490	1.31	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	4/10/2016	6/10/2016	-21835	1.4936	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	10/10/2016	10/10/2016	84603	1.2	BH7JB61
COVER-MORE GROUP LTD	CONVER	11/10/2016	11/10/2016	28202	0	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	18/07/2016	20/07/2016	6395	1.264	BH7JB61
COVER-MORE GROUP LTD	DIV	25/08/2016	14/10/2016	0	0.026	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	14/07/2016	18/07/2016	-25591	1.309	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	15/07/2016	19/07/2016	-747077	1.2931	BH7JB61
COVER-MORE GROUP LTD	DIV	25/08/2016	14/10/2016	0	0.026	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	10/10/2016	10/10/2016	1398315	1.2	BH7JB61
COVER-MORE GROUP LTD	CONVER	11/10/2016	11/10/2016	1497934	0	BH7JB61