

ASX release

23 August 2016

SHAREHOLDER INFORMATION UPDATE - 2016 PRELIMINARY FINAL REPORT

We wish to advise that the Shareholder Information contained on pages 65 and 66 of the 2016 Preliminary Final Report, lodged with the ASX on 22 August 2016, has been updated as per the attached updated pages 65 and 66. The updated information will be included in the 2016 Annual Report.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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Desane Group Holdings Limited ABN 61 003 184 932 and Controlled Entities

Shareholder Information

The shareholder information set out below was applicable as at 1 August 2016.

1. SHAREHOLDING

Distribution of equitable securities:

Category (size of holding)	Number of Ordinary Shares	Number of Holders of Ordinary Shares	% of Issued Capital
1 - 1,000	37,525	91	0.10
1,001 - 5,000	367,142	137	0.99
5,001 - 10,000	480,956	61	1.30
10,001 - 100,000	6,444,591	175	17.46
100,001 - and over	29,575,045	48	80.15
	36,905,259	512	100.00

There were 59 holders of less than a marketable parcel of ordinary shares.

2. TWENTY LARGEST QUOTED EQUITY SECURITY HOLDERS

The names of the 20 largest security holders are listed below:

Name	Ordinary Shares	% Held to Issued Capital
1. Cupara Pty Ltd	10,246,252	27.76
2. JP Morgan Nominees Australia Limited	4,089,004	11.08
3. Horrie Pty Ltd	2,060,000	5.58
4. Montevans Pty Ltd <M & M Super A/C>	2,048,762	5.55
5. PFPT Management Pty Ltd <Pellarini Super Fund A/C>	836,816	2.27
6. TMB Nominees Pty Limited	737,356	2.00
7. Cordato Partners (Superannuation) Pty Ltd <Cordato Partners S/F A/C>	608,204	1.65
8. Dr Susan Jane Winspear + Mr Timothy Charles Winspear <James S/F A/C>	550,000	1.49
9. John & Judith Pty Ltd <Joju Superannuationfund A/C>	534,237	1.45
10. National Nominees Limited	471,203	1.28
11. Keiser Investments Pty Ltd <Gann Family Retirement A/C>	458,081	1.24
12. Hillmorton Custodians Pty Ltd <The Lennox Unit A/C>	404,794	1.10
13. Mr David Cooper + Ms Adrienne Witteman <Private Super Fund A/C>	355,008	0.96
14. Dotnric Pty Ltd <Famiglia di Riccardo S/F A/C>	303,279	0.82
15. Oakmount Nominees Pty Ltd	300,000	0.81
16. Mrs Rosemary Marion Marfatia	282,617	0.77
17. Whimplecreek Pty Ltd <Stawell Family A/C>	280,000	0.76
18. Joe Scardino + Felicia Scardino	273,555	0.74
19. Mocorb Pty Ltd <BMC Superannuation Fund A/C>	258,395	0.70
20. Mr Peter Howells	251,377	0.68
	25,348,940	68.69

3. SUBSTANTIAL SHAREHOLDERS

Substantial holders in the Company are set out below:

	Ordinary Number	%
Cupara Pty Ltd	10,246,252	27.76
Phoenix Portfolios Pty Ltd	4,560,206	12.36
Greig & Harrison Pty Ltd	4,078,360	11.05
Montevans Pty Ltd <M & M Super A/C>	2,048,762	5.55

4. VOTING RIGHTS

The voting rights attaching to each class of shares are set out below:

Ordinary Shares

No restrictions. On a show of hands, every member present or by proxy shall have one vote and upon a poll, each share shall have one vote.

There are no other classes of equity securities.