# fax

TO:	ASX Market Announcements	FROM:	Tim Muller
FAX:	1300 135 638	SENDER'S FAX:	9661 8257
PAGES:	4	DATE:	10 June 2016
RE:	Emefcy Group Limited — Forms 603 and 605	CC:	Company Secretary, Telesso Technologies 9822 7735

Please refer attached notices.

Regards



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# Form 605

Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

 To\_ Company Name/Scheme
 EMEFCY\_GROUP\_LIMITED

 ACN/ARSN
 127-734-196

## 1. Details of substantial holder(1)

Name

SHL PENSION PTY LTD ATF SHL PENSION FUND

ACN/ARSN (if applicable)

629 961 992

The holder ceased to be a substantial holder on

31/5/2016

The previous notice was given to the company on

The previous notice was dated

18 112/120 15

# 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 notice to the company or scheme are as follows:

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
31 5 1-016	BHLPEDDIDD PTYLT	o shake sare	18,895,300	020	040 10,108,295
	ATF BAL PENSION		, in the second	10,108,245	

FUND

# 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 named in this form are as follows:

Name	Address
ONL PENNIN PTY LTD ATF	ASSAY HTOOL TEESATE GAGGYO P
BHL PENSION FOND	VIC 3141

# **Signature**

print name TIM NO LABOR

capacity COMPANY SECRETARY

sign here

date 10 / 6 / 2016

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# Form 603

Corporations Act 2001 Section 671B

# Notice of initial substantial holder

To Company Name/Scheme EMETCY GROUP LIMITED

ACN/ARSN

1. Details of substantial holder (1)

JACEN PTY LTD JAGEN NOMINEED PTY LTD, BORD LIBERMAN

ACN/ARSN (if applicable)

The holder became a substantial holder on

31/2/2018

### 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)
OROMARY LINARES	11,644,343	11 6 mm 2 12	6.17
		,	

### 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
TAGEN PTY LTD	SELILLEGED HOLDER	OED 11,644,393
SPEEN NOWNEED LLI FILE	CONTROLLEGEOF TAGENY/L	020 11,644,893
BOAD WIBERMAN	CONTROLLER OF TACKN	02011,644,693

# 4. Details of present registered holders

MOMINEES PAL

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
SAGEN FTT LTD	TACEN MY LTD	JAMENI PTT LTD	oed II ent 20
	15 A		

### 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
		Cash	Non-cash	
dedeed for the	31/5/2016	47,345,300		020 10,168,295
T. Collect Com Thank	10/6/2016	\$1,282,641		020 1,536,048

603

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### 6. Associates

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

Jagen Pty Ltd

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

### 7. Addresses

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

Name	Address
JAKEN 8TY LID	9 OX FORD STREET, SOUTH YARRA, VIC. 3141

# Signature

print name TIM MULLER

CAPACITY COMPANY JECKET ARY

sign here

date 10 / 6 / 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 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:
  - 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.