

## Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme

AUTOMOTIVE HOLDINGS GROUP LIMITED.

ACN/ARSN

111 470 038

## 1. Details of substantial holder(1)

Name

ALCO MANAGEMENT Pty Ltd

ACN/ARSN (if applicable)

008 897 603

There was a change in the interests of the substantial holder on

27/6/16

The previous notice was given to the company on

20/5/11

The previous notice was dated

20/5/11

## 2. Previous and present 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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<u>ORDINARY</u>	<u>17641591</u>	<u>6.8%</u>	<u>16506423</u>	<u>5.4%</u>

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	<u>Refer to attached annexure A.</u>				

## 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
<u>RS Brunchi</u>	<u>Auto Management Pty Ltd.</u>		<u>Director</u>	<u>16506423</u>	<u>16506423</u>
				<u>ord</u>	<u>ord</u>

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
N/A.	

**6. Addresses**

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

Name	Address
ALCO MANAGEMENT PTY LTD	139 GAYDE ST MCDONNAN PARK WA 6012.
RS BRANCHES	139 GAYDE ST MCDONNAN PARK WA 6012

**Signature**


print name

ROBERT BARNETT

capacity

DIRECTOR

sign here



date

27, 7, 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 6 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 person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. 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.
- (7) 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.
- (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) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

### 3. Changes in relevant interests

This is annexure A of 1 page referred to in  
Form 604 Notice of change of interests of substantial holder

#### Auto Management Pty Ltd

ACN 008 897 603

Date	Person whose relevant interest changed	Nature of Change (6)	Consideration (7)	Class (6) and number of Securities affected	Persons votes affected
08/05/14	Auto Management Pty Ltd	Buy	15,002.02	4,298 Ordinary Shares	4,298
14/04/16	Auto Management Pty Ltd	Buy	\$26,655.66	6,988 Ordinary Shares	6,988
26/04/16	Auto Management Pty Ltd	Buy	\$314,269.03	82,250 Ordinary Shares	82,250
28/04/16	Auto Management Pty Ltd	Buy	\$11,378.64	2,978 Ordinary Shares	2,978
26/05/16	Auto Management Pty Ltd	Buy	\$17,958.23	4,700 Ordinary Shares	4,700
07/06/16	Auto Management Pty Ltd	Sell	\$357,447.57	-92,216 Ordinary Shares	-92,216
09/06/16	Auto Management Pty Ltd	Sell	\$129,566.72	-33,910 Ordinary Shares	-33,910
20/06/16	Auto Management Pty Ltd	Sell	\$18,607.78	-4,870 Ordinary Shares	-4,870
23/06/16	Auto Management Pty Ltd	Sell	\$913,254.77	-239,429 Ordinary Shares	-239,429
24/06/16	Auto Management Pty Ltd	Sell	\$60,223.62	-15,791 Ordinary Shares	-15,791
25/06/16	Auto Management Pty Ltd	Sell	\$1,474,155.09	-338,337 Ordinary Shares	-338,337
26/06/16	Auto Management Pty Ltd	Sell	\$2,679,374.34	-620,873 Ordinary Shares	-620,873
26/06/16	Auto Management Pty Ltd	Sell	\$29,163.17	-6,790 Ordinary Shares	-6,790
27/06/16	Auto Management Pty Ltd	Sell	\$1,021,498.49	-238,464 Ordinary Shares	-238,464

#### River View Super Pty Ltd

ACN 131 066 530

Date	Person whose relevant interest changed	Nature of Change (6)	Consideration (7)	Class (6) and number of Securities affected	Persons votes affected
09/08/12	River View Super Pty Ltd	Buy	\$8,152.86	3,022 Ordinary Shares	3,022
10/08/12	River View Super Pty Ltd	Buy	\$10,867.72	3,978 Ordinary Shares	3,978
13/08/12	River View Super Pty Ltd	Buy	\$22,393.66	8,000 Ordinary Shares	8,000
15/08/12	River View Super Pty Ltd	Buy	\$13,695.05	5,000 Ordinary Shares	5,000
20/08/12	River View Super Pty Ltd	Buy	\$6,646.87	2,500 Ordinary Shares	2,500
14/11/12	River View Super Pty Ltd	Buy	\$53,305.91	16,734 Ordinary Shares	16,734
15/11/12	River View Super Pty Ltd	Buy	\$47,672.13	15,000 Ordinary Shares	15,000
16/11/12	River View Super Pty Ltd	Buy	\$24,407.86	7,766 Ordinary Shares	7,766
20/11/12	River View Super Pty Ltd	Buy	\$27,500.41	8,703 ordinary Shares	8,703
28/11/12	River View Super Pty Ltd	Buy	\$31,654.12	10,000 Ordinary Shares	10,000
29/11/12	River View Super Pty Ltd	Buy	\$31,503.62	10,000 Ordinary Shares	10,000
05/12/12	River View Super Pty Ltd	Buy	\$10,024.05	3,364 Ordinary Shares	3,364
07/12/12	River View Super Pty Ltd	Buy	\$17,857.74	5,933 Ordinary Shares	5,933
29/05/13	River View Super Pty Ltd	Buy	\$174,250.66	50,000 Ordinary Shares	50,000
30/05/13	River View Super Pty Ltd	Buy	\$122,049.34	35,000 Ordinary Shares	35,000
31/05/13	River View Super Pty Ltd	Buy	\$21,330.16	6,000 Ordinary Shares	6,000
07/06/13	River View Super Pty Ltd	Buy	\$31,132.40	9,000 Ordinary Shares	9,000
13/06/13	River View Super Pty Ltd	Buy	\$141,796.39	41,000 Ordinary Shares	41,000
18/06/13	River View Super Pty Ltd	Buy	\$201,546.35	59,000 Ordinary Shares	59,000
28/06/13	River View Super Pty Ltd	Buy	\$78,328.01	25,023 Ordinary Shares	25,023
01/07/13	River View Super Pty Ltd	Buy	\$80,026.73	24,977 Ordinary Shares	24,977
08/05/14	River View Super Pty Ltd	Buy	15,002.02	4298 Ordinary Shares	4,298

ROBERT BRADEN

DIRECTOR

27/3/2014