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**Form 605**

**Corporations Act 2001  
Section 671B**

**Notice of ceasing to be a substantial holder**

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To Company Name/Scheme: HRL Holdings Limited

ACN/ARSN 120 896 371

**1. Details of substantial holder(1)**

Name Craig Anderson and Amanda Anderson as trustees for the CA & AM Anderson Family Trust

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on 18/4/16

The previous notice was given to the company on 22/9/15

The previous notice was dated 22/9/15

**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
18/4/16	Craig Anderson and Amanda Anderson as trustees for the CA & AM Anderson Family Trust	Sale of shares, in order to pay tax liabilities, resulting in holding falling below 5% of shares on issue	\$201,500	Ordinary - 1,550,000	1,550,000

**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 (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
Craig Anderson and Amanda Anderson	6 Glenayre Close East Maitland NSW 2323

**Signature**

print name: Craig Anderson

**sign here**



capacity: Trustee

date 26/4/16

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