

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme

Cover-more Group Limited

ACN/ARSN

ACN 166 776 334

1. Details of substantial holder (1)

Name

AustralianSuper Pty Ltd

ACN/ARSN (if applicable)

006 457 987

The holder ceased to be a substantial holder on

13 / 07/ 2016

The previous notice was given to the company on

10 / 05 / 2016

The previous notice was dated

10 / 05 / 2016

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
REFER ATTACHED					

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
N/A	

4. Addresses

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

Name	Address
AUSTRALIANSUPER PTY LTD	LEVEL 31, 50 LONSDALE STREET MELBOURNE VIC 3000

Signature

print name **Michelle Fredericks**capacity **Analyst**

sign here

date **14/07/16****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 4 of the form.
- (2) See the definition of "relevant interest" in sections 606 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.
- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Security Name	Trade Desc	Trade Date	Settlement Date	Units	Price	Security Code
COVER-MORE GROUP LTD	OS-PUR	16/05/2016	18/05/2016	106461	1.4525	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	6/07/2016	8/07/2016	823023	1.3375	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	16/05/2016	18/05/2016	72906	1.4488	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	9/05/2016	11/05/2016	545716	1.3877	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	17/05/2016	19/05/2016	112859	1.45	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	10/05/2016	12/05/2016	383074	1.4291	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	7/07/2016	11/07/2016	23225	1.3769	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	13/05/2016	17/05/2016	200700	1.4444	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	19/05/2016	23/05/2016	268595	1.4495	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	23/05/2016	25/05/2016	451371	1.45	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	18/05/2016	20/05/2016	347993	1.4467	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	6/07/2016	8/07/2016	71116	1.3441	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	11/05/2016	13/05/2016	-5130	1.441501	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	7/07/2016	11/07/2016	7705	1.294971	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	4/07/2016	6/07/2016	1725	1.238099	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	16/05/2016	18/05/2016	-16000	1.4473	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	6/06/2016	8/06/2016	-6000	1.435	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	19/05/2016	23/05/2016	-2160	1.47	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	29/06/2016	1/07/2016	10000	1.2595	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	13/05/2016	13/05/2016	375039	2.178859	BH7JB61
COVER-MORE GROUP LTD	OS-PUR	22/06/2016	24/06/2016	57316	1.274	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	13/07/2016	15/07/2016	-783255	1.2914	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	6/07/2016	8/07/2016	-435143	1.3375	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	11/07/2016	13/07/2016	-149599	1.3013	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	5/07/2016	7/07/2016	-580188	1.2425	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	6/07/2016	8/07/2016	-1363445	1.3368	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	8/07/2016	12/07/2016	-117652	1.3012	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	7/07/2016	11/07/2016	-20940	1.3125	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	8/07/2016	12/07/2016	-365580	1.2975	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	11/07/2016	13/07/2016	-290095	1.3	BH7JB61
COVER-MORE GROUP LTD	OS-SAL	13/05/2016	13/05/2016	-375039	2.178859	BH7JB61

