## Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To\_Company Name/Scheme

Credit Corp Group Limited (ASX: CCP)

ACN/ARSN

092 697 151

1. Details of substantial holder(1)

Namo

Wilson Asset Management Group (refer entities listed in Annexure A)

ACN/ARSN (if applicable)

There was a change in the interests of the

substantial holder on

05/08/2016

The previous notice was given to the company on

21/06/2016

The previous notice was dated

16/06/2016

## 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)
Ordinary Shares	2,433,768	5.18%	2,976,317	6.33%

### 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
		Underlying portfolio purchased shares	15 12 28 to 512 b4	3,309 ordinary shares	3,309 ordinary shares
05/07/2016 to 08/08/2016		Underlying portfolio purchased shares	1'	iordinan/	150,445 ordinary shares
05/07/2016 to 22/07/2016	WAM Research Limited	Underlying portfolio purchased shares	\$12.28 to \$12.64	iordinan/	32,981 ordinary shares
20/06/2016 to 08/08/2016	WAM Leaders Limited	Underlying portfolio purchased shares	\$12.19 to \$15.92	iordinani	335,814 ordinary shares

## 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
Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	RBC Investor Services	Pty Limited ATF Wilson Asset	l imited ATF Wilson	60 057	60,057 ordinary shares
WAM Capital Limited	RBC Investor Services	WAM Capital Limited	l .	1,346,689 ordinary shares	1,346,689 ordinary shares
WAM Research Limited	RBC Investor Services	WAM Research Limited	\$	597,477 ordinary shares	597,477 ordinary shares
WAM Leaders Limited	RBC Investor Services	WAM Leaders Limited	Management of portfolio of investments of WAM Leaders Limited	972,094 ordinary shares	972,094 ordinary shares

#### 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	Addiress	
Refer to Annexure A		

Signature	3
-----------	---

print name	Chris Stott CAA	Capacity CIO
sign here		Date 9 August 2016

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. 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 dearly 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 cocurred. 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 dearly 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, becomine 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 accuired.
- (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.

## Annexure A

# Wilson Asset Management Group

## 1. Details of Wilson Asset Management Group

Name	ACN / ARSN
Wilson Asset Management (International) Pty Limited	(ACN 081 047 118)
MAM Pty Limited	(ACN 100 276 542)
WAM Capital Limited	(ACN 086 587 395)
Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	(ACN 081 032 000)
WAM Research Limited	(ACN 100 504 541)
WAM Active Limited	(ACN 126 420 719)
WAM Leaders Limited	(ACN 611 053 751)

## 6. Addresses

Name	Address
Wilson Asset Management (International) Pty Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
MAM Pty Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
WAM Capital Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
Botanical Nominees Pty Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
WAM Research Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
WAM Active Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
WAM Leaders Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
RBC Investor Services	Level 34, 2 Park Street, Sydney NSW 2000

Signed:

Date: 9 August 2016