

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name / Scheme MARBLETREND GROUP LIMITED

ACN / ARSM 087 730 667

1. Details of substantial holder(1)

Name PARMELIA PTY. LIMITED

ACN / ARSN (if applicable) 009 647 170

There was a change in the interests of the substantial holder on 05/04/2011

The previous notice was given to the company on 07/10/2010

The previous notice was dated 07/10/2010

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	12,424,851	20.38%	12,779,851	21.19%

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
5/04/2011	PARMELIA PTY. LIMITED	(i) ON-MARKET PURCHASE OF 300,000 SHARES (ii) OFF-MARKET PURCHASE OF 55,000 SHARES (iii) NET INCREASE OF 607,165 IN TOTAL ISSUED ORDINARY SHARES AS RESULTED FROM: - CANCELLATION OF SHARES FOLLOWING ON MARKET SHARE BUY-BACK BY COMPANY COMPLETED ON 7/2/2011; - ISSUE OF SHARES ON SETTLEMENT OF THE R&R LITIGATION; AND - INCREASE OF SHARES ISSUED PURSUANT TO EMPLOYEE SHARE PLAN	\$39,930 \$7,150 NIL	12,779,851 FULLY PAID ORDINARY	12,779,851

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
PARMELIA PTY. LIMITED	PARMELIA PTY. LIMITED	PARMELIA PTY LIMITED	BENEFICIAL OWNERSHIP	12,779,851 FULLY PAID ORDINARY	12,779,851

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
	NIL

6. Addresses

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

Name	Address
Parmelia Pty. Limited	630 Riversdale Road, Camberwell VIC 3124

Signature

print name PETER T. REILLY capacity SOLE SECRETARY/
SOLE DIRECTOR

sign here



date 5, 4, 2011