

**FORM 604**  
Corporations Act 2001  
Section 671B

**NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER**

To: Company Name/Scheme                                      FPS - Fiducian Portfolio Services Limited  
ACN/ARSN    073 845 931

**1. Details of Substantial Holder(1)**

Name    Acorn Capital Limited  
ACN/ARSN (if applicable)    082 694 531  
There was a change in the interests of the substantial holder on    21/10/2013  
The previous notice was given to the company on    5/05/2010  
The previous notice was dated    5/05/2010

**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	4,649,161	14.37%	4,178,973	13.30%

**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
05-May-2010 to 21-Oct-2013	Acorn Capital Limited	Sold	(\$533,346.85)	470,188	470,188

#### 4. Present relevant interests

Particulars of each relevant interests 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	Nature of relevant interest	Class and Number of Securities	Person's Votes
Colonial Foundation	The Myer Family			47,028	47,028
Queensland Local Government Superannuation	JP Morgan Chase			561,789	561,789
Microcap Investment Trust 2	National Nominees			611,800	611,800
Commonwealth Bank Officers' Superannuation Fund	Citicorp Nominees			692,293	692,293
Acorn Capital Microcap Trust	National Nominees			862,000	862,000
Sunsuper Fund	HSBC Custody			1,404,063	1,404,063

#### 5. Changes in Associates

The persons who have become associates (2) of, ceased to be associates, or have change 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)	Name of Association

#### 6. Addresses

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

Name	Address
All Relevant Holders	C/O Acorn Capital Limited, Level 12, 90 Collins Street, Melbourne Victoria 3000

Print Name PAUL PALUMBO

Capacity Portfolio Manager

Sign Here

Date 21/10/2013