

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	MBD CORPORATION LIMITED
ABN	34 087 730 667

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	HAMISH M. GILES
Date of last notice	26 October 2012

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect								
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Hamish Giles is the sole director and secretary of registered holder Samada Street Nominees Pty Ltd, acting as trustee for the Giles Family No. 2 Trust, of which Hamish is a beneficiary of the relevant interest in 2,907,649 shares;</p> <p>Hamish Giles is the sole director and secretary of registered holder Starway Corporation Pty Ltd, acting as trustee for the Giles Superannuation Fund of which Hamish is a Member and Beneficiary of the relevant interest in 2,286,342 shares;</p> <p>Hamish Giles is a registered holder, acting as trustee for Mikaela Giles, the beneficiary of the relevant interest in 85,890 shares; and</p> <p>Hamish Giles is a registered holder, acting as trustee for Shamus Giles, the beneficiary of the relevant interest in 85,890 shares.</p>								
Date of change	11 March 2013								
No. of securities held prior to change	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: right;">Shares</th> </tr> </thead> <tbody> <tr> <td style="width: 50%;">Direct</td> <td style="text-align: right;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">5,178,271</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">5,178,271</td> </tr> </tbody> </table>	Shares		Direct	-	Indirect	5,178,271	Total	5,178,271
Shares									
Direct	-								
Indirect	5,178,271								
Total	5,178,271								

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Class	Fully Paid Ordinary								
Number acquired	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>-</td> </tr> <tr> <td>Indirect</td> <td>187,500</td> </tr> <tr> <td>Total</td> <td>187,500</td> </tr> </tbody> </table>		Shares	Direct	-	Indirect	187,500	Total	187,500
	Shares								
Direct	-								
Indirect	187,500								
Total	187,500								
Number disposed	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>-</td> </tr> <tr> <td>Indirect</td> <td>-</td> </tr> <tr> <td>Total</td> <td>-</td> </tr> </tbody> </table>		Shares	Direct	-	Indirect	-	Total	-
	Shares								
Direct	-								
Indirect	-								
Total	-								
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000								
No. of securities held after change	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>-</td> </tr> <tr> <td>Indirect</td> <td>5,365,771</td> </tr> <tr> <td>Total</td> <td>5,365,771</td> </tr> </tbody> </table>		Shares	Direct	-	Indirect	5,365,771	Total	5,365,771
	Shares								
Direct	-								
Indirect	5,365,771								
Total	5,365,771								
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares acquired pursuant to Share Purchase Plan dated 31 January 2013								

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A