

**Form 605**

**Corporations Act 2001**  
**Section 671B**

**Notice of ceasing to be a substantial holder**

To Company Name/Scheme DICK SMITH HOLDINGS LIMITED  
ACN/ARSN \_\_\_\_\_

**1. Details of substantial holder(1)**

Name	<b>PARADICE INVESTMENT MANAGEMENT PTY LTD</b>
ACN/ARSN (if applicable)	<b>ABN 64 090 148 619</b>

The holder ceased to be a substantial holder on 03/02/14  
The previous notice was given to the company on 24/12/13  
The previous notice was dated 20/12/13

**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
		<b>SEE ATTACHED ANNEXURE 1</b>			

**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

**4. Addresses**

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

Name	Address
<b>Paradice Investment Management Pty Ltd</b>	<b>L12, 139 Macquarie Street, SYDNEY, NSW 2000</b>

**Signature**

print name TONY HAMMOND capacity **COMPANY SECRETARY**

**sign here**

date 5/02/2014

CEASING TO BE A SUBSTANTIAL SHAREHOLDER

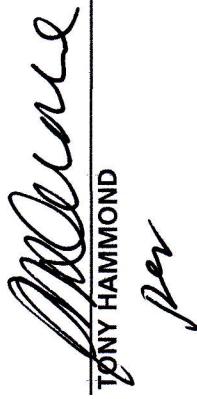
ANNEXURE 1

STOCK: DICK SMITH HOLDINGS LIMITED

DETAILS OF RELEVANT INTERESTS

<b>Date of change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change</b>	<b>Consideration given in relation to change</b>	<b>Class and number of securities affected FPO</b>	<b>Person's votes affected</b>
30-Dec-13	Paradice Investment Management Pty Ltd	Share Purchase	-\$487.18	233.00	233
2-Jan-14	Paradice Investment Management Pty Ltd	Share Purchase	-\$220,125.90	105,000.00	105,000
6-Jan-14	Paradice Investment Management Pty Ltd	Share Purchase	-\$221,121.56	100,000.00	100,000
10-Jan-14	Paradice Investment Management Pty Ltd	Share Purchase	-\$33,989.03	14,419.00	14,419
13-Jan-14	Paradice Investment Management Pty Ltd	Share Purchase	-\$215,156.35	90,007.00	90,007
24-Jan-14	Paradice Investment Management Pty Ltd	Share Purchase	-\$911,455.46	422,609.00	422,609
28-Jan-14	Paradice Investment Management Pty Ltd	Share Sale	\$43,226.25	19,568.00	19,568
31-Jan-14	Paradice Investment Management Pty Ltd	Share Sale	\$1,670,236.25	759,478.00	759,478
3-Feb-14	Paradice Investment Management Pty Ltd	Share Sale	\$891,156.29	410,730.00	410,730
		Total Purchases	-\$ 1,602,335.48	732,268	732,268
		Total Sales	\$ 2,604,618.79	1,189,776	1,189,776
		<b>Total</b>	<b>-\$4,206,954.27</b>	<b>-457,508</b>	<b>-457,508</b>

This is annexure 1 of 1 pages referred to in form 605 Notice of Ceasing to be a Substantial Holder

  
 TONY HAMMOND  
*Per*

<u>TONY HAMMOND</u>	<u>5/02/2014</u>	<u>COMPANY SECRETARY</u>
	<u>DATE</u>	<u>CAPACITY</u>