

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name / Scheme:
ACN / ARSN:

Tranzact Financial Services Ltd
84 089 997 731

1. Details of substantial holder

Name:
ACN / ARSN:

London City Equities Limited
59 003 200 664

Ceased to be a substantial shareholder on
The previous notice was given to the company on:
The previous notice was dated:

29 January 2014
6 December 2013
6 December 2013

2. 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:

<i>Date of Change</i>	<i>Person whose relevant interest changed</i>	<i>Nature of Change</i>	<i>Consideration given in relation to change</i>	<i>Class and number of securities (Ordinary Shares)</i>	<i>Person's votes affected</i>
29 January 2014	London City	Acceptance of takeover	\$1,004,728	8,372,735	8,372,735

3. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

<i>Name and ACN/ARSN (if applicable)</i>	<i>Nature of Association</i>
NA	NA

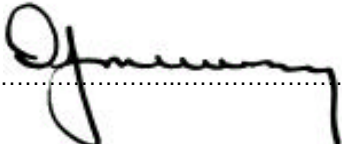
4. Addresses

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

<i>Name</i>	<i>Address</i>
London City Equities Limited	Level 10, 19 Pitt Street, Sydney NSW 2000

Signature:

Print NamePeter Edward John Murray CapacityDirector

Sign here  Date 30 January 2014