### **Form 603**

**Corporations Act 2001** Section 671B

### Notice of initial substantial holder

To Company Name/Scheme	TRANSPACIFIC INDUSTRIES GROUP LIMITED		
ACN/ARSN			
Details of substantial holder (*)	n		
The second state of the se	•		
Name	PARADICE INVESTMENT MANAGEMENT PTY LTD		
ACN/ARSN (if applicable)	ABN 64 090 148 619		
The holder became a substantial holder	er on 14 /03 / 14		
2. Details of voting power			
	all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a substantial holder became a substantial holder are as follows:		

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
FPO	79,138,994	79,138,994	5.013%

### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
See Annexure 1		
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### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
See Annexure 1			

### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration	on (9)	Class and number of securities
		Cash	Non-cash	
See Annexure 1				

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The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Nature of association	
	Nature of association

### 7. Addresses

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

Name	Address
Paradice Investment Mgt	L12, 139 Macquarie Street, SYDNEY NSW 2000
Pty Ltd	

**Signature** 

print name TONY HAMMOND

capacity COMPANY SECRETARY

sign here

date 18/03 /14

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

# NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL SHAREHOLDER

**ANNEXURE 1** 

STOCK: TRANSPACIFIC INDUSTRIES GROUP LIMITED

## - 3. CHANGES IN RELEVANT INTERESTS

	PERSON WHOSE RELEVANT		CONSIDERATION GIVEN IN RELATION	CLASS & NO. OF SECURITIES	PERSON'S VOTES
DATE OF CHANGE	INTEREST CHANGED	NATURE OF CHANGE	TO CHANGE \$	AFFECTED	AFFECTED
13-Nov-13	PARADICE INVESTMENT MGT P/L	Share Sale	\$3,221,918.08	2,816,946	2,816,946
14-Nov-13	PARADICE INVESTMENT MGT P/L	Share Sale	\$914,534.54	800,000	800,000
20-Nov-13	PARADICE INVESTMENT MGT P/L	Share Sale	\$99,596.66	87,789	81,789
26-Nov-13	PARADICE INVESTMENT MGT P/L	Share Purchase	\$4,514,219.83	3,899,453	3,899,453
29-Nov-13	PARADICE INVESTMENT MGT P/L	Share Purchase	\$2,031.79	1,766	1,766
4-Dec-13	PARADICE INVESTMENT MGT P/L	Share Sale	\$218,161.65	192,383	192,383
5-Dec-13	PARADICE INVESTMENT MGT P/L	Share Purchase	\$21,483,226.87	18,630,236	18,630,236
11-Dec-13	PARADICE INVESTMENT MGT P/L	Share Purchase	\$237,682.28	219,062	219,062
11-Dec-13	PARADICE INVESTMENT MGT P/L	Share Sale	\$793,954.66	731,765	731,765
18-Dec-13	PARADICE INVESTMENT MGT P/L	Share Purchase	\$540,058.25	200,000	200,000
23-Dec-13	PARADICE INVESTMENT MGT P/L	Share Purchase	\$830,927.08	726,984	726,984
24-Dec-13	PARADICE INVESTMENT MGT P/L	Share Purchase	\$55,248.79	48,016	48,016
30-Dec-13	PARADICE INVESTMENT MGT P/L	Share Purchase	\$2,306.54	1,978	1,978
28-Jan-14	PARADICE INVESTMENT MGT P/L	Share Sale	\$77,803.51	69,498	69,498
29-Jan-14	PARADICE INVESTMENT MGT P/L	Share Purchase	\$2,641,611.20	2,300,000	2,300,000
6-Feb-14	PARADICE INVESTMENT MGT P/L	Share Sale	\$657,404.16	286,968	286,968
7-Feb-14	PARADICE INVESTMENT MGT P/L	Share Purchase	\$11,788.82	10,428	10,428
17-Feb-14	PARADICE INVESTMENT MGT P/L	Share Sale	\$41,736.43	35,536	35,536
25-Feb-14	PARADICE INVESTMENT MGT P/L	Share Sale	\$3,243,475.34	2,784,099	2,784,099
28-Feb-14	PARADICE INVESTMENT MGT P/L	Share Sale	\$31,452.66	26,780	26,780
3-Mar-14	PARADICE INVESTMENT MGT P/L	Share Sale	\$143,698.51	121,832	121,832
11-Mar-14	PARADICE INVESTMENT MGT P/L	Share Sale	\$857,498.90	744,749	744,749
12-Mar-14	PARADICE INVESTMENT MGT P/L	Share Sale	\$528,372.18	458,897	458,897
14-Mar-14	PARADICE INVESTMENT MGT P/L	Share Purchase	\$1,285,662.68	1,100,000	1,100,000

27,437,923 9,457,242	17,980,681
27,437,923 9,457,242	17,980,681
31,604,764.13 10,829,607.28	\$20,775,156.85
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Total Purchases Total Sales	Total

### 4. PRESENT RELEVANT INTERESTS

Holder of Relevant Interest	Registered Holder of Securities	Person entitled to be registered as Nature of Relevant Class & No of holder Securities	Nature of Relevant Interest	Class & No of Securities	Persons Votes
Paradice Investment Management Pty Ltd	National Nominees Ltd	National Nominees Ltd	Investment Manager	30,923,092	30,923,092
Paradice Investment Management Pty Ltd	JP Morgan Nominees Aust Ltd	JP Morgan Nominees Aust Ltd	Investment Manager	4,921,238	4,921,238
Paradice Investment Management Pty Ltd	HSBC Nominees Aust Ltd	HSBC Nominees Aust Ltd	Investment Manager	32,562,039	32,562,039
Paradice Investment Management Pty Ltd	Citicorp Nominees Ltd	Citicorp Nominees Ltd	Investment Manager	10,732,625	10,732,625
			TOTAL	79,138,994	79,138,994

This is annexure 1 of 1 pages referred to in form 604 Notice of change of Interests of Substantial Shareholder

COMPANY SECRETARY	CAPACITY
18/03/2014	DATE
	TONY HAMMOND