



04/08/2015

Fax 1300 135 638

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Company Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge St
Sydney NSW 2000

Re: Notice of Interests of Substantial Shareholder under section 671 B of Corporations
Act in respect of Collins Foods Limited (CKF)

Dear Sir / Madam

Enclosed is Form 605 dated 04 August 2015.

The Copulos Group of Companies has had change in its holding of Collins Foods Limited and
are no longer a substantial shareholder.

Should you have questions or require additional information regarding this notice, please
contact Carina Reeve on 03 5822 8800. You may contact us via e-mail at
admin@copgroup.com.au

A handwritten signature in black ink, appearing to be 'S. Copulos', with a long horizontal stroke extending to the right.

Regards,
Stephen Copulos
Managing Director

PO Box 1456 Shepparton VIC 3632 - Suite 3/461 Wyndham St Shepparton VIC 3630
Telephone 03 5822 8800 - Fax 03 5822 1265 - Email admin@copgroup.com.au

Form 605
Corporations Act 2001
Section 671B
Notice of ceasing to be a substantial holder

To: Company name/Scheme COLLINS FOOD LIMITED

ACN 151 420 781

1. Details of substantial holder (1)

Name COPULOS GROUP

ACN (if applicable) _____

The holder ceased to be a substantial holder on 03/08/2015

Previous notice was given to the company on 17/07/2015

Previous notice was dated 17/07/2015

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
22/07/2015 – 30/07/2015	HSBS Custody Nominees (Australia) Ltd as custodian for Citywest Corp Pty Ltd	On Market Sale	\$1,273,357.42	ORD 417,404	417,404
30/07/2015 – 03/08/2015	HSBS Custody Nominees (Australia) Ltd as custodian for Citywest Corp Pty Ltd	Off Market Sale	\$24,823,268.40	ORD 7,650,000	7,650,000
17/07/2015 – 23/07/2015	Spacetime Pty Ltd	On Market Sale	\$880,162.70	ORD 288,685	288,685
03/08/2015	Spacetime Pty Ltd	Off Market	\$6,700,000.00	ORD 2,000,000	2,000,000

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 (if applicable)	Nature of association
No change	

4. Addresses

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

Name	Address
Citywest Corp Pty Ltd	PO Box 1456, Shepparton VIC 3632
Spacetime Pty Ltd	PO Box 1456, Shepparton VIC 3632

