

**Form 605
Corporations Act 2001
Section 671B**

Notice of Ceasing to be a Substantial Holder

To: **BAPCOR LIMITED**
ACN/ARSN:

1. Details of substantial holder (1)

Name: FMR LLC and the entities listed in Annexure A ("FMR")
ACN/ARSN (if applicable)

| | |
|---|--------------|
| The holder ceased to be a substantial holder on | 10 June 2020 |
| The previous notice was given to the company on | 11 June 2020 |
| The previous notice was dated | 11 June 2020 |

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 |
|----------------|--|----------------------|---|---|-------------------------|
| | | | | COMMON STOCK | COMMON STOCK |
| 06/10/2020 | FMR | SELL | 5.9483 AUD | 5,500 | 5,500 |
| 06/10/2020 | FMR | SELL | 5.9483 AUD | 37,900 | 37,900 |
| 06/10/2020 | FMR | SELL | 5.9483 AUD | 58,100 | 58,100 |
| 06/10/2020 | FMR | SELL | 5.9483 AUD | 87,200 | 87,200 |
| 06/10/2020 | FMR | SELL | 5.9483 AUD | 611,300 | 611,300 |
| | | | Total Sells | (800,000) | (800,000) |

3. Resulting interest

| Class of Securities (4) | Number of securities | Person's votes (5) | Voting power (6) |
|-------------------------|----------------------|--------------------|------------------|
| COMMON STOCK | 16,297,925 | 16,297,925 | 4.80% |

4. Changes in Association

The persons who have become associates (2) 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 |
|-----------------------------------|-----------------------|
| N/A | |

5. Addresses

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

Refer to Annexure A



Sign Here _____

Dated: 12 June 2020

Jen Li

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

Annexure A

| Investment Manager | Address | Custodian | Nature of Relevant Interest | Sum of Numerator Shares |
|---|---|-----------------------------------|---|-------------------------|
| FIAM LLC | 900 Salem Street, Smithfield, RI 02917 United States | BANK OF NEW YORK MELLON | Investment Discretion / Voting Power | 165,237 |
| | | BROWN BROTHERS HARRIMAN AND CO | | 221,177 |
| | | JPMORGAN CHASE BANK | | 7,991 |
| | | NORTHERN TRUST CO (C) | | 204,078 |
| | | STATE STREET BANK AND TR CO | | 583,773 |
| FMR Investment Management (UK) Limited | 1 St. Martin's Le Grand, London, EC1A 4AS | BROWN BROTHERS HARRIMAN AND CO | | 564,204 |
| | | JPMORGAN CHASE BANK | | 869,287 |
| | | NORTHERN TRUST CO (C) | | 9,183,046 |
| Fidelity Institutional Asset Management Trust Company | 900 Salem Street, Smithfield, RI 02917 United States | BANK OF NEW YORK MELLON | | 366,738 |
| | | BROWN BROTHERS HARRIMAN AND CO | | 1,949,480 |
| | | JPMORGAN CHASE BANK | | 220,873 |
| | | NORTHERN TRUST CO (C) | | 254,371 |
| | | STATE STREET BANK AND TR CO | | 374,630 |
| Fidelity Management & Research (Japan) Limited | 4-1-17 Kamiya-cho Prime Place, Toranomon, Minatoku, Tokyo 105-0001 Japan | JPMORGAN CHASE BANK | | 12,112 |
| Fidelity Management & Research Company LLC | Corporation Trust Center, 1200 Orange Street, Wilmington, New Castle County, Delaware 19801, United States | JPMORGAN CHASE BANK | | 22,000 |
| | | NORTHERN TRUST CO (C) | | 1,298,928 |
| Grand Total | | | | 16,297,925 |