

Form 605

Corporations Law
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme **BURSON GROUP LIMITED**

ACN/ARSN **153 199 912**

1. Details of substantial holder (1)

Name **UBS Group AG and its related bodies corporate**

ACN/ARSN (if applicable): _____

The holder ceased to be a substantial shareholder on **31 August 2015**

The previous notice was given to the company on **28 August 2015**

The previous notice was dated **26 August 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
Please see Appendix A.					

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
N/A	N/A

4. Addresses

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

Name	Address
Details of all UBS offices can be found through the following link: http://apps2.ubs.com/locationfinder/	

SIGNATURE

Print Name: Pepe Chan

Capacity: Authorised signatory

Sign Here:

Date: 2 September 2015

Print Name: Weixiao Qin

Capacity: Authorised signatory

Sign Here:

Date: 2 September 2015

Contact details for this notice:

Weixiao Qin
Compliance Operations
(T) +65 6495 8217

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities	Class
26-Aug-15	UBS Securities Australia Ltd	Buy	680,000	200,000	Ordinary
27-Aug-15	UBS Securities Australia Ltd	Buy	8,485	2,483	Ordinary
27-Aug-15	UBS Securities Australia Ltd	Sell	17,914	(5,242)	Ordinary
27-Aug-15	UBS Securities Australia Ltd	Sell	10,906	(3,132)	Ordinary
27-Aug-15	UBS Securities Australia Ltd	Buy	30,677	8,805	Ordinary
27-Aug-15	UBS Securities Australia Ltd	Sell	2,203	(646)	Ordinary
27-Aug-15	UBS Securities Australia Ltd	Sell	80,303	(23,071)	Ordinary
27-Aug-15	UBS Securities Australia Ltd	Buy	135,176	38,728	Ordinary
28-Aug-15	UBS Securities Australia Ltd	Buy	87,951	25,040	Ordinary
28-Aug-15	UBS Securities Australia Ltd	Buy	89,512	25,481	Ordinary
28-Aug-15	UBS Securities Australia Ltd	Buy	30,139	8,606	Ordinary
28-Aug-15	UBS Securities Australia Ltd	Sell	161,415	(46,066)	Ordinary
31-Aug-15	UBS Securities Australia Ltd	Sell	68,200	(18,706)	Ordinary
31-Aug-15	UBS Securities Australia Ltd	Sell	92,762	(25,447)	Ordinary
31-Aug-15	UBS AG, Australia Branch	Relevant Interest in Burson Group Limited shares to the extent arising under the terms of the Block Trade Agreement between UBS AG, Australia Branch and each vendor listed in Schedule 1 of the Block Trade Agreement as arising under section 608(8) of the Corporations Act 2011 (Cth). (Block Trade Agreement provided in Form 603 disclosure dated 28 August 2015).	N/A	(24,403,448)	Ordinary