

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>IOOF Holdings Limited</b>
<b>ABN</b>	<b>49 100 103 722</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	George Venardos
<b>Date of last notice</b>	4 May 2018

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As shown
<b>Date of change</b>	(1) 10 August 2018 (2) 14 August 2018
<b>No. of securities held prior to change</b> <b>Quinsuper Pty Limited &lt;Venardos Super Fund A/C&gt;</b>	74,244 ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	(1) 11,325 ordinary shares (2) 5,860 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$8.83 per share (2) \$8.54 per share

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>  <b>Quinsuper Pty Limited &lt;Venardos Super Fund A/C&gt;</b>	91,429 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trades

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NA
<b>Interest after change</b>	NA

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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<b>Name of entity</b>	<b>IOOF Holdings Limited</b>
<b>ABN</b>	<b>49 100 103 722</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Jane Harvey
<b>Date of last notice</b>	22 February 2018

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As shown
<b>Date of change</b>	10 August 2018
<b>No. of securities held prior to change</b>  <b>IOOF Investment Management Limited ATF IOOF NED Deferred Share Purchase Plan A/C &lt;Jane Harvey&gt;</b>  <b>Jane Harvey</b>  <b>Raymond Harvey and Jane Harvey &lt;RJ &amp; JM Harvey S/Fund A/C&gt;</b>	 11,331 ordinary shares*  4,975 ordinary shares*  13,550 ordinary shares  <small>* Since February 2018, 1,119 ordinary shares have been released to Ms Harvey from the trust as a result of the 10-year restriction period ceasing for the Non-Executive Director Share Plan issued pursuant to the plan rules of the IOOF Holdings Non-Executive Director Share Plan</small>

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	5,400 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$8.95 per share
<b>No. of securities held after change</b>  <b>IOOF Investment Management Limited ATF IOOF NED Deferred Share Purchase Plan A/C &lt;Jane Harvey&gt;</b>  <b>Jane Harvey</b>  <b>Raymond Harvey and Jane Harvey &lt;RJ &amp; JM Harvey S/Fund A/C&gt;</b>	11,331 ordinary shares  4,975 ordinary shares  18,950 ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back</small>	On market trades

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA

+ See chapter 19 for defined terms.

<b>Interest after change</b>	NA
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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<sup>+</sup> See chapter 19 for defined terms.