

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Myer Holdings Limited (ASX: MYR)**ACN/ARSN **119 085 602****1. Details of substantial holder (1)**Name **Wilson Asset Management Group (refer entities listed in Annexure A)**

ACN/ARSN (if applicable)

There was a change in the interests of the  
substantial holder on24/05/2019

The previous notice was given to the company on

20/03/2019

The previous notice was dated

20/03/2019**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Ordinary Shares</b>	<b>54,958,022</b>	<b>6.69%</b>	<b>63,748,538</b>	<b>7.76%</b>

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
<b>See Annexure B</b>					

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
<b>Annexure C</b>					

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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	

## 6. Addresses

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

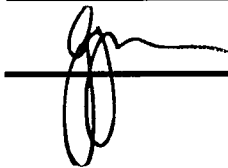
Name	Address
Refer to Annexure A	

## Signature

print name **Geoff Wilson**

capacity **Director**

sign here



date **27/05/2019**

## 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 6 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 person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. 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.
- (7) 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.
- (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) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Annexure A

### Wilson Asset Management Group

#### 1. Details of Wilson Asset Management Group

Name	ACN / ARSN
Wilson Asset Management (International) Pty Limited	(ACN 081 047 118)
MAM Pty Limited	(ACN 100 276 542)
WAM Capital Limited	(ACN 086 587 395)
WAM Research Limited	(ACN 100 504 541)
WAM Active Limited	(ACN 126 420 719)
Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	(ACN 081 032 000)
WAM Leaders Limited	(ACN 611 053 751)
WAM Microcap Limited	(ACN 617 838 418)
WAM Global Limited	(ACN 624 572 925)

#### 6. Addresses

Name	Address
Wilson Asset Management (International) Pty Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
MAM Pty Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Capital Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Research Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Active Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
Botanical Nominees Pty Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Leaders Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Microcap Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Global Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
HSBC Custody Nominees (Australia) Limited	Level 32, 580 George Street, Sydney NSW 2000

Signed: \_\_\_\_\_

Date: 27/05/2019

## ANNEXURE B

Date of Change	Persons whose relevant interest changed	Nature of Change (6)	Consideration given in relation to change (7)	Number of Securities affected	Class of Securities affected	Persons votes affected
21-Mar-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 113.58	200	Ordinary Shares	200
21-Mar-19	WAM Capital Limited	On Market Purchase	- 2,183.48	3,845	Ordinary Shares	3,845
21-Mar-19	WAM Research Limited	On Market Purchase	- 687.69	1,211	Ordinary Shares	1,211
21-Mar-19	WAM Microcap Limited	On Market Purchase	- 1,007.41	1,774	Ordinary Shares	1,774
21-Mar-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 5,245.96	9,233	Ordinary Shares	9,233
21-Mar-19	WAM Capital Limited	On Market Purchase	- 100,908.41	177,601	Ordinary Shares	177,601
21-Mar-19	WAM Research Limited	On Market Purchase	- 31,786.54	55,945	Ordinary Shares	55,945
21-Mar-19	WAM Microcap Limited	On Market Purchase	- 46,576.13	81,975	Ordinary Shares	81,975
22-Mar-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 11,913.81	20,065	Ordinary Shares	20,065
22-Mar-19	WAM Capital Limited	On Market Purchase	- 229,185.27	385,989	Ordinary Shares	385,989
22-Mar-19	WAM Research Limited	On Market Purchase	- 72,194.83	121,589	Ordinary Shares	121,589
22-Mar-19	WAM Microcap Limited	On Market Purchase	- 105,785.08	178,161	Ordinary Shares	178,161
25-Mar-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 13,842.02	22,450	Ordinary Shares	22,450
25-Mar-19	WAM Capital Limited	On Market Purchase	- 266,268.11	431,853	Ordinary Shares	431,853
25-Mar-19	WAM Research Limited	On Market Purchase	- 83,876.50	136,037	Ordinary Shares	136,037
25-Mar-19	WAM Microcap Limited	On Market Purchase	- 122,901.13	199,330	Ordinary Shares	199,330
26-Mar-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 14,128.98	23,945	Ordinary Shares	23,945
26-Mar-19	WAM Capital Limited	On Market Purchase	- 271,796.75	460,626	Ordinary Shares	460,626
26-Mar-19	WAM Research Limited	On Market Purchase	- 85,617.63	145,100	Ordinary Shares	145,100
26-Mar-19	WAM Microcap Limited	On Market Purchase	- 125,453.14	212,611	Ordinary Shares	212,611
27-Mar-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 3,312.58	5,809	Ordinary Shares	5,809
27-Mar-19	WAM Capital Limited	On Market Purchase	- 63,719.26	111,739	Ordinary Shares	111,739
27-Mar-19	WAM Research Limited	On Market Purchase	- 20,072.26	35,199	Ordinary Shares	35,199
27-Mar-19	WAM Microcap Limited	On Market Purchase	- 29,410.69	51,575	Ordinary Shares	51,575
27-Mar-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 5,791.68	10,187	Ordinary Shares	10,187
27-Mar-19	WAM Capital Limited	On Market Purchase	- 111,413.84	195,966	Ordinary Shares	195,966
27-Mar-19	WAM Research Limited	On Market Purchase	- 35,096.33	61,731	Ordinary Shares	61,731
27-Mar-19	WAM Microcap Limited	On Market Purchase	- 51,425.27	90,452	Ordinary Shares	90,452
28-Mar-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 11,113.09	18,242	Ordinary Shares	18,242
28-Mar-19	WAM Capital Limited	On Market Purchase	- 213,776.83	350,912	Ordinary Shares	350,912
28-Mar-19	WAM Research Limited	On Market Purchase	- 67,341.36	110,540	Ordinary Shares	110,540
28-Mar-19	WAM Microcap Limited	On Market Purchase	- 98,672.70	161,970	Ordinary Shares	161,970
29-Mar-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 3,006.41	4,836	Ordinary Shares	4,836
29-Mar-19	WAM Capital Limited	On Market Purchase	- 57,831.79	93,026	Ordinary Shares	93,026
29-Mar-19	WAM Research Limited	On Market Purchase	- 18,217.51	29,304	Ordinary Shares	29,304
29-Mar-19	WAM Microcap Limited	On Market Purchase	- 26,693.41	42,938	Ordinary Shares	42,938
01-Apr-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 3,840.18	6,314	Ordinary Shares	6,314
01-Apr-19	WAM Capital Limited	On Market Purchase	- 73,869.07	121,455	Ordinary Shares	121,455
01-Apr-19	WAM Research Limited	On Market Purchase	- 23,269.17	38,259	Ordinary Shares	38,259
01-Apr-19	WAM Microcap Limited	On Market Purchase	- 34,095.75	56,060	Ordinary Shares	56,060
02-Apr-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 8,692.64	14,265	Ordinary Shares	14,265
02-Apr-19	WAM Capital Limited	On Market Purchase	- 60,041.64	98,531	Ordinary Shares	98,531
02-Apr-19	WAM Research Limited	On Market Purchase	- 11,772.99	19,320	Ordinary Shares	19,320
02-Apr-19	WAM Microcap Limited	On Market Purchase	- 61,282.31	100,567	Ordinary Shares	100,567
03-Apr-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 2,260.95	3,609	Ordinary Shares	3,609
03-Apr-19	WAM Capital Limited	On Market Purchase	- 20,319.10	32,434	Ordinary Shares	32,434
03-Apr-19	WAM Research Limited	On Market Purchase	- 6,856.15	10,944	Ordinary Shares	10,944
03-Apr-19	WAM Microcap Limited	On Market Purchase	- 33,887.31	54,092	Ordinary Shares	54,092
03-Apr-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	Internal Transfer	- 90,777.17	145,857	Ordinary Shares	145,857
03-Apr-19	WAM Capital Limited	Internal Transfer	- 815,713.66	1,310,655	Ordinary Shares	1,310,655
03-Apr-19	WAM Research Limited	Internal Transfer	- 275,228.64	442,226	Ordinary Shares	442,226
03-Apr-19	WAM Microcap Limited	Internal Transfer	- 1,360,382.89	2,185,807	Ordinary Shares	2,185,807
03-Apr-19	WAM Leaders Limited	Internal Transfer	- 2,542,102.36	4,084,545	Ordinary Shares	4,084,545
11-Apr-19	WAM Global Limited	On Market Sale	12,877.21	18,412	Ordinary Shares	18,412
12-Apr-19	WAM Global Limited	On Market Sale	402,614.25	595,405	Ordinary Shares	595,405
15-Apr-19	WAM Global Limited	On Market Sale	137,168.60	198,028	Ordinary Shares	198,028
16-Apr-19	WAM Global Limited	On Market Sale	676,710.28	954,408	Ordinary Shares	954,408
16-Apr-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Sale	10,406.83	14,524	Ordinary Shares	14,524
16-Apr-19	WAM Capital Limited	On Market Sale	259,355.46	361,962	Ordinary Shares	361,962
16-Apr-19	WAM Research Limited	On Market Sale	88,450.21	123,443	Ordinary Shares	123,443
16-Apr-19	WAM Microcap Limited	On Market Sale	24,629.17	34,373	Ordinary Shares	34,373
17-Apr-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Sale	13,887.88	19,171	Ordinary Shares	19,171
17-Apr-19	WAM Capital Limited	On Market Sale	346,098.19	477,758	Ordinary Shares	477,758
17-Apr-19	WAM Research Limited	On Market Sale	118,033.62	162,935	Ordinary Shares	162,935
17-Apr-19	WAM Microcap Limited	On Market Sale	32,866.28	45,369	Ordinary Shares	45,369
18-Apr-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Sale	5,233.49	7,306	Ordinary Shares	7,306
18-Apr-19	WAM Capital Limited	On Market Sale	130,430.24	182,082	Ordinary Shares	182,082
18-Apr-19	WAM Research Limited	On Market Sale	44,482.47	62,098	Ordinary Shares	62,098
18-Apr-19	WAM Microcap Limited	On Market Sale	12,386.01	17,291	Ordinary Shares	17,291

Date of Change	Persons whose relevant interest changed	Nature of Change (6)	Consideration given in relation to change (7)	Number of Securities affected	Class of Securities affected	Persons votes affected
23-Apr-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Sale	2,104.88	2,957	Ordinary Shares	2,957
23-Apr-19	WAM Capital Limited	On Market Sale	52,451.19	73,685	Ordinary Shares	73,685
23-Apr-19	WAM Research Limited	On Market Sale	17,887.57	25,129	Ordinary Shares	25,129
23-Apr-19	WAM Microcap Limited	On Market Sale	4,980.67	6,997	Ordinary Shares	6,997
24-Apr-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Sale	1,556.89	2,202	Ordinary Shares	2,202
24-Apr-19	WAM Capital Limited	On Market Sale	38,790.66	54,864	Ordinary Shares	54,864
24-Apr-19	WAM Research Limited	On Market Sale	13,229.30	18,711	Ordinary Shares	18,711
24-Apr-19	WAM Microcap Limited	On Market Sale	3,683.64	5,210	Ordinary Shares	5,210
06-May-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 4,313.75	6,548	Ordinary Shares	6,548
06-May-19	WAM Capital Limited	On Market Purchase	- 105,329.93	159,884	Ordinary Shares	159,884
06-May-19	WAM Research Limited	On Market Purchase	- 35,436.96	53,791	Ordinary Shares	53,791
06-May-19	WAM Microcap Limited	On Market Purchase	- 19,616.78	29,777	Ordinary Shares	29,777
07-May-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 8,446.42	13,158	Ordinary Shares	13,158
07-May-19	WAM Capital Limited	On Market Purchase	- 206,771.87	322,113	Ordinary Shares	322,113
07-May-19	WAM Research Limited	On Market Purchase	- 69,689.13	108,563	Ordinary Shares	108,563
07-May-19	WAM Microcap Limited	On Market Purchase	- 36,054.27	56,166	Ordinary Shares	56,166
08-May-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 10,619.04	16,209	Ordinary Shares	16,209
08-May-19	WAM Capital Limited	On Market Purchase	- 173,136.34	264,277	Ordinary Shares	264,277
08-May-19	WAM Research Limited	On Market Purchase	- 53,148.90	81,127	Ordinary Shares	81,127
08-May-19	WAM Microcap Limited	On Market Purchase	- 90,661.76	138,387	Ordinary Shares	138,387
09-May-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 11,784.13	18,244	Ordinary Shares	18,244
09-May-19	WAM Capital Limited	On Market Purchase	- 192,131.51	297,455	Ordinary Shares	297,455
09-May-19	WAM Research Limited	On Market Purchase	- 58,979.41	91,311	Ordinary Shares	91,311
09-May-19	WAM Microcap Limited	On Market Purchase	- 100,608.82	155,761	Ordinary Shares	155,761
10-May-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 10,222.03	16,209	Ordinary Shares	16,209
10-May-19	WAM Capital Limited	On Market Purchase	- 166,663.34	264,277	Ordinary Shares	264,277
10-May-19	WAM Research Limited	On Market Purchase	- 51,161.84	81,127	Ordinary Shares	81,127
10-May-19	WAM Microcap Limited	On Market Purchase	- 87,272.21	138,387	Ordinary Shares	138,387
13-May-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 10,240.64	16,209	Ordinary Shares	16,209
13-May-19	WAM Capital Limited	On Market Purchase	- 166,966.11	264,276	Ordinary Shares	264,276
13-May-19	WAM Research Limited	On Market Purchase	- 51,254.97	81,127	Ordinary Shares	81,127
13-May-19	WAM Microcap Limited	On Market Purchase	- 87,431.72	138,388	Ordinary Shares	138,388
14-May-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 10,046.48	16,209	Ordinary Shares	16,209
14-May-19	WAM Capital Limited	On Market Purchase	- 163,801.22	264,277	Ordinary Shares	264,277
14-May-19	WAM Research Limited	On Market Purchase	- 50,283.23	81,127	Ordinary Shares	81,127
14-May-19	WAM Microcap Limited	On Market Purchase	- 85,773.48	138,387	Ordinary Shares	138,387
15-May-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 16,444.00	26,605	Ordinary Shares	26,605
15-May-19	WAM Capital Limited	On Market Purchase	- 394,786.92	638,732	Ordinary Shares	638,732
15-May-19	WAM Research Limited	On Market Purchase	- 132,590.33	214,520	Ordinary Shares	214,520
15-May-19	WAM Microcap Limited	On Market Purchase	- 74,257.89	120,143	Ordinary Shares	120,143
16-May-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 11,272.28	18,204	Ordinary Shares	18,204
16-May-19	WAM Capital Limited	On Market Purchase	- 270,614.63	437,025	Ordinary Shares	437,025
16-May-19	WAM Research Limited	On Market Purchase	- 90,886.64	146,776	Ordinary Shares	146,776
16-May-19	WAM Microcap Limited	On Market Purchase	- 50,901.13	82,202	Ordinary Shares	82,202
17-May-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 5,352.49	8,402	Ordinary Shares	8,402
17-May-19	WAM Capital Limited	On Market Purchase	- 128,497.33	201,707	Ordinary Shares	201,707
17-May-19	WAM Research Limited	On Market Purchase	- 43,156.28	67,744	Ordinary Shares	67,744
17-May-19	WAM Microcap Limited	On Market Purchase	- 24,169.65	37,940	Ordinary Shares	37,940
21-May-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 14,258.13	22,408	Ordinary Shares	22,408
21-May-19	WAM Capital Limited	On Market Purchase	- 342,309.85	537,972	Ordinary Shares	537,972
21-May-19	WAM Research Limited	On Market Purchase	- 114,965.47	180,679	Ordinary Shares	180,679
21-May-19	WAM Microcap Limited	On Market Purchase	- 64,386.87	101,190	Ordinary Shares	101,190
22-May-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 8,508.64	13,303	Ordinary Shares	13,303
22-May-19	WAM Capital Limited	On Market Purchase	- 204,267.38	319,366	Ordinary Shares	319,366
22-May-19	WAM Research Limited	On Market Purchase	- 68,603.80	107,260	Ordinary Shares	107,260
22-May-19	WAM Microcap Limited	On Market Purchase	- 38,421.58	60,071	Ordinary Shares	60,071
23-May-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 8,621.24	13,303	Ordinary Shares	13,303
23-May-19	WAM Capital Limited	On Market Purchase	- 206,970.74	319,366	Ordinary Shares	319,366
23-May-19	WAM Research Limited	On Market Purchase	- 69,511.73	107,260	Ordinary Shares	107,260
23-May-19	WAM Microcap Limited	On Market Purchase	- 38,930.07	60,071	Ordinary Shares	60,071
24-May-19	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	- 8,965.95	13,303	Ordinary Shares	13,303
24-May-19	WAM Capital Limited	On Market Purchase	- 215,246.14	319,366	Ordinary Shares	319,366
24-May-19	WAM Research Limited	On Market Purchase	- 72,291.04	107,260	Ordinary Shares	107,260
24-May-19	WAM Microcap Limited	On Market Purchase	- 40,486.63	60,071	Ordinary Shares	60,071

Signed: \_\_\_\_\_

Date: 27/05/2019

**ANNEXURE C**

Holder Of Relevant	Registered Holder of Securities	Nature of relevant interest (6)	Person entitled to be the registered as holder (8)	Class and Number of Securities
Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	HSBC Custody Nominees (Australia) Limited	Management of portfolio of Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	1,551,048 ordinary shares
WAM Capital Limited	HSBC Custody Nominees (Australia) Limited	Management of portfolio of WAM Capital Limited	WAM Capital Limited	37,237,383 ordinary shares
WAM Global Limited	HSBC Custody Nominees (Australia) Limited	Management of portfolio of WAM Global Limited	WAM Global Limited	1,662,676 ordinary shares
WAM Research Limited	HSBC Custody Nominees (Australia) Limited	Management of portfolio of WAM Research Limited	WAM Research Limited	12,506,299 ordinary shares
WAM Leaders Limited	HSBC Custody Nominees (Australia) Limited	Management of portfolio of WAM Leaders Limited	WAM Leaders Limited	3,786,949 ordinary shares
WAM Microcap Limited	HSBC Custody Nominees (Australia) Limited	Management of portfolio of WAM Microcap Limited	WAM Microcap Limited	7,004,183 ordinary shares

Signed: 

Date: 27/05/2019