

**Form 604  
Corporations Act 2001  
Section 671B**

**Notice of Change of Interests of Substantial Holder**

To: **Surfstitch Group Limited**

ACN/ARSN:

**1. Details of substantial holder (s)**

Name: FIL Limited and the entities listed in Annexure A ("FIL")

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

30 January 2017

The previous notice was given to the company on

04 January 2017

The previous notice was dated

04 January 2017

**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 Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
Common Stock	17,877,991	6.44	20,801,245	7.49

**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
			AUD \$	Common Stock	Common Stock
03-Jan-2017	FIL	BUY	0.18	472,808	472,808
03-Jan-2017	FIL	BUY	0.18	38,982	38,982
03-Jan-2017	FIL	BUY	0.18	38,982	38,982
04-Jan-2017	FIL	BUY	0.18	49,927	49,927
04-Jan-2017	FIL	BUY	0.18	38,419	38,419
04-Jan-2017	FIL	BUY	0.18	38,419	38,419
05-Jan-2017	FIL	BUY	0.18	382,446	382,446
05-Jan-2017	FIL	BUY	0.18	37,239	37,239
05-Jan-2017	FIL	BUY	0.18	37,239	37,239

06-Jan-2017	FIL	BUY	0.18	38,997	38,997
11-Jan-2017	FIL	BUY	0.19	42,759	42,759
13-Jan-2017	FIL	BUY	0.18	238,133	238,133
13-Jan-2017	FIL	BUY	0.18	449	449
13-Jan-2017	FIL	BUY	0.18	2,876	2,876
13-Jan-2017	FIL	SELL	0.18	(16,955)	(16,955)
17-Jan-2017	FIL	BUY	0.19	202,320	202,320
17-Jan-2017	FIL	BUY	0.19	381	381
17-Jan-2017	FIL	BUY	0.19	2,444	2,444
18-Jan-2017	FIL	BUY	0.19	335,047	335,047
18-Jan-2017	FIL	BUY	0.19	631	631
18-Jan-2017	FIL	BUY	0.19	4,047	4,047
19-Jan-2017	FIL	BUY	0.19	59,161	59,161
19-Jan-2017	FIL	BUY	0.19	111	111
19-Jan-2017	FIL	BUY	0.19	715	715
20-Jan-2017	FIL	BUY	0.19	255,853	255,853
20-Jan-2017	FIL	BUY	0.19	482	482
20-Jan-2017	FIL	BUY	0.19	3,091	3,091
27-Jan-2017	FIL	BUY	0.19	197,246	197,246
27-Jan-2017	FIL	BUY	0.19	371	371
27-Jan-2017	FIL	BUY	0.19	2,383	2,383
31-Jan-2017	FIL	BUY	0.19	369,562	369,562
31-Jan-2017	FIL	BUY	0.19	13,690	13,690
31-Jan-2017	FIL	BUY	0.19	34,999	34,999
			<b>Total Buys</b>	<b>2,940,209</b>	<b>2,940,209</b>
			<b>Total Sells</b>	<b>(16,955)</b>	<b>(16,955)</b>
			<b>Net Buy</b>	<b>2,923,254</b>	<b>2,923,254</b>

#### 4. Present Relevant Interest

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

Refer to Annexure A
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#### 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:

NA
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#### 6. Addresses

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

Refer to Annexure A
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Sign Here: \_\_\_\_\_



Dated: 01 February 2017

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney on behalf of FIL Limited

**Annexure A**

Investment Manager	Address	Custodian	Nature of Relevent Interest	Sum of Numerator Shares
FIL INVESTMENT MANAGEMENT (HONG KONG) LIMITED	Level 21, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong	BROWN BROS HARRIMN LTD LUX (C)	Investment Discretion/ Voting Power	13,521,978
		CLEARSTREAM BANKING SA LUX (C)		441,054
		MASTER TRUST BANK OF JAPAN (C)		821,944
FIL INVESTMENT MANAGEMENT (AUSTRALIA) LIMITED	Level 11, 167 Macquarie Street, Sydney, NSW 2000, Australia	BROWN BROS HARRIMN LTD LUX (C)		6,016,269
Grand Total				20,801,245