



**WASHINGTON H SOUL PATTINSON  
AND COMPANY LIMITED**

ABN: 49 000 002 728

Level 1, 160 Pitt Street Mall Sydney NSW 2000 Australia

GPO Box 479, Sydney NSW 2001 T: (02) 9232 7166 F: (02) 9235 1747

**By Facsimile**

13 August 2018

The Company Secretary  
Credit Corp Group Limited  
Level 15, 201 Kent Street,  
Sydney NSW 2000

Fax: 1300 483 012

Dear Mr Eadie

**Notice of change of interests of substantial holder**

We enclose Corporations Act 2001 Form 604, Notice of change of interests of substantial holder, lodged today with the Australian Securities Exchange.

This notice is the result of a technical relevant interest arising from Washington H Soul Pattinson and Company Limited (WHSP) holding more than 20% of the issued capital of Pengana Capital Group Limited.

WHSP does not hold any shares in Credit Corp Group Limited.

Yours faithfully

I.D. Bloodworth  
Company Secretary

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Credit Corp Group Limited (ASX: CCP)

ACN/ARSN ACN 092 697 151

### 1. Details of substantial holder(1)

Name Washington H. Soul Pattinson and Company Limited (WHSP)

ACN/ARSN (if applicable) ACN 000 002 728

There was a change in the interests of the substantial holder on 01/08/2018

The previous notice was given to the company on 10/03/2017

The previous notice was dated 10/03/2017

### 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		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	4,462,604	9.42%	3,800,000	7.96%

### 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 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>Annexure A</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
WHSP	BNP Paribas Nominees Pty Limited		Relevant interest due to WHSP holding voting power of more than 20% in Pengana Capital Group Limited (PCG)	Ordinary Shares 3,800,000	3,800,000

## 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

## 6. Addresses

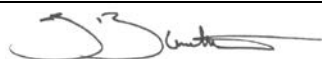
The addresses of persons named in this form are as follows:

Name	Address
WHSP	Level 1, 160 Pitt Street Mall, Sydney NSW 2000
PCG	Level 12, 167 Macquarie Street, Sydney NSW 2000

## Signature

print name    Ian David Bloodworth    capacity    Company Secretary

sign here



date    13/08/2018

## 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 identify 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**

<b>Date of Change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change</b>	<b>Consideration given in relation to change</b>	<b>Class and number of securities affected</b>		<b>Person's votes affected</b>
7-Mar-17	WHSP (relevant interest due to holding voting power of more than 20% in Pengana Capital Group Limited (PCG)	Purchase	\$246,264.59	15,000	ordinary shares	15,000
8-Mar-17	as above	Purchase	\$245,554.48	15,000	ordinary shares	15,000
16-Mar-17	as above	Purchase	\$356,989.49	21,757	ordinary shares	21,757
22-Mar-17	as above	Purchase	\$542,177.40	33,243	ordinary shares	33,243
23-Mar-17	as above	Purchase	\$81,966.60	5,000	ordinary shares	5,000
7-Apr-17	as above	Purchase	\$22,850.66	1,345	ordinary shares	1,345
11-May-17	as above	Sale	\$554,338.63	-29,223	ordinary shares	-29,223
12-May-17	as above	Sale	\$9,893.20	-522	ordinary shares	-522
15-May-17	as above	Sale	\$802,568.91	-42,620	ordinary shares	-42,620
28-Jun-17	as above	Purchase	\$82,941.37	4,655	ordinary shares	4,655
30-Jun-17	as above	Purchase	\$159,525.69	9,000	ordinary shares	9,000
30-Jun-17	as above	Purchase	\$265,935.68	15,000	ordinary shares	15,000
5-Jul-17	as above	Purchase	\$436,055.04	24,812	ordinary shares	24,812
6-Jul-17	as above	Purchase	\$178,692.85	10,188	ordinary shares	10,188
7-Jul-17	as above	Purchase	\$262,134.10	15,000	ordinary shares	15,000
31-Jul-17	as above	Purchase	\$8,596.09	512	ordinary shares	512
31-Jul-17	as above	Purchase	\$41,973.90	2,488	ordinary shares	2,488
1-Aug-17	as above	Sale	\$27,439.73	-1,500	ordinary shares	-1,500
7-Aug-17	as above	Sale	\$20,244.96	-1,080	ordinary shares	-1,080
10-Aug-17	as above	Purchase	\$909,993.10	50,000	ordinary shares	50,000
10-Aug-17	as above	Purchase	\$117,569.88	6,500	ordinary shares	6,500
11-Aug-17	as above	Purchase	\$36.04	2	ordinary shares	2
16-Aug-17	as above	Purchase	\$36,043.56	1,998	ordinary shares	1,998
23-Aug-17	as above	Purchase	\$179,697.45	10,000	ordinary shares	10,000
6-Sep-17	as above	Purchase	\$44,775.20	2,500	ordinary shares	2,500
11-Sep-17	as above	Sale	\$192,919.50	-10,320	ordinary shares	-10,320
19-Sep-17	as above	Sale	\$202,977.73	-10,500	ordinary shares	-10,500
28-Sep-17	as above	Sale	\$287,234.70	-15,000	ordinary shares	-15,000
29-Sep-17	as above	Sale	\$191,733.87	-10,000	ordinary shares	-10,000
3-Oct-17	as above	Sale	\$40,249.80	-2,104	ordinary shares	-2,104
5-Oct-17	as above	Sale	\$7,954.46	-419	ordinary shares	-419
6-Oct-17	as above	Sale	\$145,530.24	-7,649	ordinary shares	-7,649
9-Oct-17	as above	Sale	\$263,526.63	-13,667	ordinary shares	-13,667
16-Oct-17	as above	Sale	\$992,214.85	-50,000	ordinary shares	-50,000
18-Oct-17	as above	Sale	\$996,700.00	-50,000	ordinary shares	-50,000
24-Oct-17	as above	Sale	\$142,059.60	-7,107	ordinary shares	-7,107
26-Oct-17	as above	Sale	\$98,387.74	-4,893	ordinary shares	-4,893
26-Oct-17	as above	Sale	\$996,700.00	-50,000	ordinary shares	-50,000
3-Nov-17	as above	Sale	\$10,664.14	-483	ordinary shares	-483
7-Nov-17	as above	Sale	\$28,299.30	-1,322	ordinary shares	-1,322
8-Nov-17	as above	Sale	\$143,092.62	-6,658	ordinary shares	-6,658
21-Nov-17	as above	Sale	\$483,956.95	-21,537	ordinary shares	-21,537

## Annexure A

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected		Person's votes affected
12-Dec-17	as above	Sale	\$34,762.78	-1,500	ordinary shares	-1,500
24-Jan-18	as above	Sale	\$419,381.31	-18,029	ordinary shares	-18,029
25-Jan-18	as above	Sale	\$310,069.14	-13,322	ordinary shares	-13,322
29-Jan-18	as above	Sale	\$382,187.03	-16,191	ordinary shares	-16,191
2-Feb-18	as above	Sale	\$385,679.24	-18,113	ordinary shares	-18,113
2-Feb-18	as above	Sale	\$214,264.05	-10,000	ordinary shares	-10,000
5-Feb-18	as above	Sale	\$114,065.92	-5,308	ordinary shares	-5,308
7-Feb-18	as above	Sale	\$213,794.22	-10,537	ordinary shares	-10,537
7-Feb-18	as above	Sale	\$37,316.79	-1,840	ordinary shares	-1,840
8-Feb-18	as above	Sale	\$51,198.47	-2,512	ordinary shares	-2,512
13-Feb-18	as above	Sale	\$252,887.67	-12,648	ordinary shares	-12,648
14-Feb-18	as above	Sale	\$76,556.08	-3,832	ordinary shares	-3,832
15-Feb-18	as above	Sale	\$323,010.76	-16,168	ordinary shares	-16,168
16-Feb-18	as above	Sale	\$200,835.83	-10,000	ordinary shares	-10,000
19-Feb-18	as above	Sale	\$43,367.59	-2,123	ordinary shares	-2,123
20-Feb-18	as above	Sale	\$207,184.36	-10,106	ordinary shares	-10,106
21-Feb-18	as above	Sale	\$92,250.01	-4,483	ordinary shares	-4,483
22-Feb-18	as above	Sale	\$215,549.88	-10,524	ordinary shares	-10,524
23-Feb-18	as above	Sale	\$262,172.32	-12,764	ordinary shares	-12,764
26-Feb-18	as above	Sale	\$207,814.16	-10,000	ordinary shares	-10,000
27-Feb-18	as above	Sale	\$419,719.80	-20,000	ordinary shares	-20,000
1-Mar-18	as above	Sale	\$65,415.00	-3,118	ordinary shares	-3,118
9-Mar-18	as above	Sale	\$81,562.56	-3,905	ordinary shares	-3,905
12-Mar-18	as above	Sale	\$62,388.75	-2,977	ordinary shares	-2,977
13-Mar-18	as above	Sale	\$36,916.12	-1,754	ordinary shares	-1,754
13-Mar-18	as above	Sale	\$150,433.49	-7,130	ordinary shares	-7,130
15-Mar-18	as above	Sale	\$2,447.40	-120	ordinary shares	-120
19-Mar-18	as above	Sale	\$24,593.77	-1,200	ordinary shares	-1,200
22-Mar-18	as above	Sale	\$79,552.40	-4,000	ordinary shares	-4,000
17-Apr-18	as above	Purchase	\$542,492.09	30,204	ordinary shares	30,204
11-May-18	as above	Sale	\$37,615.38	-2,000	ordinary shares	-2,000
14-May-18	as above	Sale	\$132,889.64	-7,052	ordinary shares	-7,052
15-May-18	as above	Sale	\$222,532.57	-11,817	ordinary shares	-11,817
15-May-18	as above	Sale	\$29,561.70	-1,575	ordinary shares	-1,575
16-May-18	as above	Sale	\$195,609.97	-10,367	ordinary shares	-10,367
16-May-18	as above	Sale	\$285,915.25	-15,131	ordinary shares	-15,131
17-May-18	as above	Sale	\$153,260.38	-8,058	ordinary shares	-8,058
18-May-18	as above	Sale	\$75,716.62	-4,000	ordinary shares	-4,000
21-May-18	as above	Sale	\$190,828.86	-10,000	ordinary shares	-10,000
21-May-18	as above	Sale	\$191,785.80	-10,000	ordinary shares	-10,000
23-May-18	as above	Sale	\$191,102.56	-10,000	ordinary shares	-10,000
23-May-18	as above	Sale	\$286,142.90	-15,000	ordinary shares	-15,000
28-May-18	as above	Sale	\$71,700.45	-3,701	ordinary shares	-3,701
29-May-18	as above	Sale	\$299,056.97	-15,480	ordinary shares	-15,480
4-Jun-18	as above	Sale	\$133,416.58	-7,000	ordinary shares	-7,000
5-Jun-18	as above	Sale	\$450,625.19	-23,667	ordinary shares	-23,667
6-Jun-18	as above	Sale	\$193,217.59	-10,136	ordinary shares	-10,136
7-Jun-18	as above	Sale	\$342,370.38	-17,916	ordinary shares	-17,916
8-Jun-18	as above	Sale	\$58,656.97	-3,064	ordinary shares	-3,064

## Annexure A

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected		Person's votes affected
12-Jun-18	as above	Sale	\$11,820.39	-618	ordinary shares	-618
22-Jun-18	as above	Purchase	\$564,527.39	35,582	ordinary shares	35,582
26-Jun-18	as above	Sale	\$282,924.44	-15,000	ordinary shares	-15,000
27-Jun-18	as above	Sale	\$28,959.65	-1,567	ordinary shares	-1,567
28-Jun-18	as above	Sale	\$391,451.08	-20,964	ordinary shares	-20,964
5-Jul-18	as above	Purchase	\$226,485.05	12,768	ordinary shares	12,768
6-Jul-18	as above	Purchase	\$173,543.49	9,763	ordinary shares	9,763
31-Jul-18	as above	Sale	\$111,255.99	-5,409	ordinary shares	-5,409
31-Jul-18	as above	Sale	\$613,649.99	-30,000	ordinary shares	-30,000
31-Jul-18	as above	Sale	\$613,715.85	-30,000	ordinary shares	-30,000
1-Aug-18	as above	Sale	\$2,895,565.03	-134,591	ordinary shares	-134,591