



16 January 2017

## ASX ANNOUNCEMENT

### AMENDED APPENDIX 3Y – DAVID MACGEORGE

Further to the Appendix 3Y for David Macgeorge released today, please find attached amended Appendix 3Y correcting a typographical error on Page 2 of the Appendix 3Y.

Yours faithfully,

**Roger Lee**  
**SRG LIMITED**  
**Company Secretary**

**Issued by SRG Limited ABN 57 006 413 574**

SRG Limited is an Australian complex services company. Our vision is to make the complex simple for our customers and our mission is to be a leading provider of complex services to the construction and mining industry worldwide.

Founded in Victoria in 1961, the Company commenced trading as BBR Australia Pty Ltd with the first project undertaken to supply and install rock anchors for the Snowy Mountains scheme. Listed in 1987 on the ASX as Structural Systems Limited, the organisation has grown from a small privately owned specialist post-tensioning company to a diverse international contractor in building, civil, mining, products and services. SRG has offices throughout Australia as well as in the Middle East and Hong Kong. In November 2014, Structural Systems Limited became SRG Limited.

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# 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 30/9/2001. Amended 01/01/11

<b>Name of entity</b>	<b>SRG Limited</b>
<b>ABN</b>	<b>57 006 413 574</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>	Mr David Macgeorge
<b>Date of last notice</b>	5 <sup>th</sup> September 2016

### 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>	
<b>Date of change</b>	30 December 2016
<b>No. of securities held prior to change</b>	616,000 Fully paid ordinary shares  500,000 unlisted options with an exercise price of \$0.835 each  500,000 performance rights, comprised of:  250,000 performance rights for the performance period between 1 July 2016 and 30 June 2017  250,000 performance rights for the performance period between 1 July 2017 and 30 June 2018
<b>Class</b>	Issue of Performance Rights

+ See chapter 19 for defined terms.

<b>Number acquired</b>	2,050,000 Performance Rights
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p>616,000 fully paid ordinary shares</p> <p>500,000 unlisted options with an exercise price of \$0.835 each</p> <p>2,550,000 performance rights, comprised of:</p> <p style="padding-left: 40px;">250,000 performance rights for the performance period between 1 July 2016 and 30 June 2017</p> <p style="padding-left: 40px;">250,000 performance rights for the performance period between 1 July 2017 and 30 June 2018</p> <p style="padding-left: 40px;">350,000 performance rights for the performance period between 1 July 2018 and 30 June 2019</p> <p style="padding-left: 40px;">350,000 performance rights for the performance period between 1 July 2019 and 30 June 2020</p> <p style="padding-left: 40px;">350,000 performance rights for the performance period between 1 July 2020 and 30 June 2021</p> <p style="padding-left: 40px;">500,000 performance rights vesting 1 July 2019</p> <p style="padding-left: 40px;">500,000 performance rights vesting 1 July 2021</p>
<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>	Issue of performance rights

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A

+ See chapter 19 for defined terms.

<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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+ See chapter 19 for defined terms.