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15 August 2014

The Manager
Company Announcements Office
Australian Stock Exchange Limited

Appendix 3Z – Final Director’s Interest Notice

We refer to the announcement of today’s date regarding the sale of the Eaton Capital Partners business and the resignation of Dr Stephen Moss as director of ILH Group Limited.

The Final Director’s Interest Notice follows as a result of Dr Moss’ resignation.

Jean-Marie Rudd
Company Secretary

Appendix 3Z

Final 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.

Name of entity	ILH GROUP LIMITED
ABN	20 120 394 194

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	STEPHEN MOSS
Date of last notice	26 September 2013
Date that director ceased to be director	15 August 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Lavalhars Pty Ltd <The Stephen Moss Superannuation A/C> Stephen Moss controls the shareholder in his capacity as director of the trustee company and member of The Stephen Moss Superannuation Fund	13,710,821 Ordinary Fully Paid

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.