

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme Connxion Limited

ACN/ARSN 003 607 074

1. Details of substantial holder (1)

Name The entities set out in paragraph 1 to the Attachment

ACN/ARSN (if applicable) See Attachment

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

	17	/	02	/	11
The previous notice was given to the company on	06	/	08	/	10
The previous notice was dated	06	/	08	/	10

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 of 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	48,903,096	13.288%	59,526,537	12.868%

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 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
SEE ATTACHMENT					

4. Present relevant interest

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
SEE ATTACHMENT					

6. 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	

7. Addresses

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

Name	Address
FCP GROUP	UNIT 1901, 19/F, THE CENTRIUM, 60 WYNDHAM STREET, CENTRAL, HONG KONG

Signature

print name	WING-YUN WONG	capacity	DIRECTOR		
sign here		date	17	/	02 / 11

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant issues (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 by which the relevant interest was acquired. 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, 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.

**Attachment to
Form 604
Notice of change of interests of substantial holder**

1. Details of substantial holder

The following entities referred to as "FCP Group"

Name	ACN/ARSN (if applicable)
FCP Direct Investments Limited	
FCP Direct Investments II Limited	
FCP Direct Investments III Limited	
First Capital Partners Limited	
FCP Corporate Services Limited	
First Capital Partners (Hong Kong) Limited	
FCP Corporate (China) Limited	
FCP Corporate (HK) Limited	
FCP Corporate (Australia) Pty Ltd	ACN 138 331 941
FCP Corporate Services (Shanghai) Limited	
First Capital Management Aust Pty Ltd	ACN 135 591 721
FCPA China Investments Limited	
Card Management Services Limited	

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 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
06/12/2010	FCP DIRECT INVESTMENTS LTD	SALE OF SHARES	A\$313,921.35	ORD 5,067,158	0.010%
10/8/2010	FCP DIRECT INVESTMENTS II LTD	Purchase OF SHARES	A\$7,400	ORD 185,000	0.501%
13/12/2010	FCP DIRECT INVESTMENTS II LTD	SALE OF SHARES	A\$3,562.95	ORD 6,179,278	0.501%
27/1/2011	FCP DIRECT INVESTMENTS III LTD	SALE OF SHARES	A\$100,000	ORD 13,132,723	0.486%
3/12/2010	CARD MANAGEMENT SERVICES LTD	OFF-MARKET TRANSFER OUT OF SHARES	N/A	ORD 2,428,662	0%
17/12/2010	FIRST CAPITAL PARTNERS LTD	OFF-MARKET TRANSFER IN OF SHARES	N/A	ORD 33,333,333	7.206%
17/2/2011	FIRST CAPITAL PARTNERS LTD	OFF-MARKET TRANSFER OUT OF SHARES	N/A	ORD 10,666,079	2.306%
17/2/2011	FCP DIRECT INVESTMENTS LTD	OFF-MARKET TRANSFER IN OF SHARES	N/A	ORD 9,599,471	2.075%

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
FCP GROUP	FCP DIRECT INVESTMENTS	N/A	HOLDER	9,644,402	2.085%
FCP GROUP	FCP DIRECT INVESTMENTS II LTD	N/A	HOLDER	2,316,771	0.501%
FCP GROUP	FCP DIRECT INVESTMENTS III LTD	N/A	HOLDER	2,246,919	0.486%
FCP GROUP	FIRST CAPITAL MANAGEMENT AUST PTY LTD	N/A	HOLDER	998,222	0.216%
FCP GROUP	FCP DIRECT INVESTMENTS held by STONEBRIDGE NOMINEES	N/A	HOLDER	15,896,542	3.436%
FCP GROUP	FIRST CAPITAL PARTNERS LTD	N/A	HOLDER	22,667,254	4.900%
FCP GROUP	FCPA CHINA INVESTMENTS LTD	N/A	HOLDER	5,756,427	1.244%