

**Form 604****Corporations Act 2001  
Section 671B****Notice of change of interests of substantial holder****To Company Name/Scheme** COLORPAK LIMITED**ACN/ARSN** 107 485 898**1. Details of substantial holder (1)****Name** CARTON SERVICES PTY LTD**ACN/ARSN (if applicable)** 006 376 405

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

30/01/2013

The previous notice was given to the company on

20/04/2004

The previous notice was dated

20/04/2004**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	25,532,436	33.1%	20,814,827	25.5%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a related 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
		SEE	ANNEXURE A		

**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
CARTON SERVICES PTY LTD	CARTON SERVICES PTY LTD	CARTON SERVICES PTY LTD	REGISTERED HOLDER	20,814,827 ORD	25.5%

**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
N/A	

**6. Addresses**

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

Name	Address
CARTON SERVICES PTY LTD	LEVEL 19, 15 WILLIAM STREET, MELBOURNE VIC 3000

**Signature**

print name WALTER COMMINS

Capacity DIRECTOR

sign here

*Walter Commins*

date 11/02/13

**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 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.

**ANNEXURE A  
CHANGES IN RELEVANT INTERESTS**

**COLORPAK LIMITED  
(ACN 107 485 898)**

Date of Change	Person/entity relevant changed	whose interest	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities held	Person's/entity's affected	votes
1 December 2004	Carton Services Pty Ltd		Dilution due to share issue	N/A	N/A	1.4%	
30 December 2008	Carton Services Pty Ltd		Shares issued under Dividend Reinvestment Plan	\$252,770.96	486,098 Ordinary shares	0.4%	
15 June 2011	Carton Services Pty Ltd		Dilution	N/A	N/A	0.15%	
30 January 2013	Carton Services Pty Ltd		Sale (See Annexure B)	\$2,966,113	5,203,707 Ordinary shares	6.38%	

This is annexure A of 1 page referred to in Form 604 Notice of Change of Interests of Substantial Holder.

Signed: Walter Commins Dated: 11/02/13  
 (Director)

Walter Commis 11102113  
 THIS IS ANNEXURE B OF 2 PAGES REFERRED TO IN ANNEXURE A -  
 "CHANGES IN RELEVANT INTERESTS" OF THE FORM 604 NOTICE OF CHANGE  
 OF INTERESTS OF SUBSTANTIAL HOLDERS  
 Duty stamp here

## SHARE TRANSFER FORM

### FULL NAME OF CORPORATION

Name:

COLORPAK LIMITED (ABN 56 107 465 898)

State or Territory of registration:

Victoria

### DESCRIPTION OF SECURITIES

Class:

Ordinary

If not fully paid, paid to:

Fully paid

### QUANTITY

Words:

FIVE MILLION, TWO HUNDRED AND THREE  
THOUSAND SEVEN HUNDRED AND SEVEN

Figures:

5,203,707

### FULL NAME(S) OF TRANSFEROR/SELLER

CARTON SERVICES PTY LTD (ACN 006 376 405)

### CONSIDERATION/PRICE

Two Million Nine Hundred and Sixty Six  
Thousand One Hundred and Thirteen Dollars  
(\$2,966,113)

Date of transfer/purchase: 30/01/2013

### FULL NAME(S) OF TRANSFEREE/BUYER

BLUE DRIVE PTY LTD (ACN 108 310 148)

### FULL ADDRESS OF TRANSFEREE/BUYER

c/- Pitcher Partners, Level 19, 15 William Street, Melbourne VIC 3000

The transferor, being the registered holder of the above securities, transfers to the transferee those securities for the above consideration or price, subject to the conditions on which they are held at the time of the signing of this transfer. The transferee agrees to accept the securities subject to those conditions and to be bound by the constitution of the corporation.

### SIGNATURE

Executed by

CARTON SERVICES PTY LTD

in accordance with section 127(1) of the Corporations Act 2001 (Cth)

Date signed: 30/01/2013

by

Walter Commis  
 Secretary/Director

P. Commis  
 Director

WALTER COMMIS  
 Name (please print)

PAUL COMMIS  
 Name (please print)

Executed by

BLUE DRIVE PTY LTD

in accordance with section 127(1) of the Corporations Act 2001 (Cth)

Date signed: / /2013

by

Secretary/Director

Director

Name (please print)

Name (please print)

Walter Commings 11/02/13

<b>SHARE TRANSFER FORM</b>		Duty stamp here
<b>FULL NAME OF CORPORATION</b>		
Name: COLORPAK LIMITED (ABN 56 107 485 896)	State or Territory of registration: Victoria	
<b>DESCRIPTION OF SECURITIES</b>		
Class: Ordinary	If not fully paid, paid to: Fully paid	
<b>QUANTITY</b>		
Words: FIVE MILLION, TWO HUNDRED AND THREE THOUSAND SEVEN HUNDRED AND SEVEN	Figures: 5,203,707	
<b>FULL NAME(S) OF TRANSFEROR/SELLER</b>		
CARTON SERVICES PTY LTD (ACN 006 376 405)		
<b>CONSIDERATION/PRICE</b>		
Two Million Nine Hundred and Sixty Six Thousand One Hundred and Thirteen Dollars (\$2,966,113)	Date of transfer/purchase: 30/01/2013	
<b>FULL NAME(S) OF TRANSFEREE/BUYER</b>		
BLUE DRIVE PTY LTD (ACN 108 310 149)		
<b>FULL ADDRESS OF TRANSFEREE/BUYER</b>		
c/- Pitcher Partners, Level 19, 15 William Street, Melbourne VIC 3000		
The transferor, being the registered holder of the above securities, transfers to the transferee those securities for the above consideration or price, subject to the conditions on which they are held at the time of the signing of this transfer. The transferee agrees to accept the securities subject to those conditions and to be bound by the constitution of the corporation.		
<b>SIGNATURE</b>		
Executed by CARTON SERVICES PTY LTD In accordance with section 127(1) of the Corporations Act 2001 (Cth) by _____ Date signed: / /2013 Sole Director and sole Company Secretary		
Name (please print)		
Executed by BLUE DRIVE PTY LTD In accordance with section 127(1) of the Corporations Act 2001 (Cth) by _____ Date signed: 30 / /2013		
Name (please print)		
_____ Secretary/Director ALEX COMMINGS Name (please print)		
_____ Director NICOLA COMMINGS Name (please print)		