

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.

Name of entity	MBD CORPORATION LIMITED
ABN	34 087 730 667

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.

Name of Director	HAMISH M. GILES
Date of last notice	12 April 2013

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.

Direct or indirect interest	Indirect								
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Hamish Giles is the sole director and secretary of registered holder Samada Street Nominees Pty Ltd, acting as trustee for the Giles Family No. 2 Trust, of which Hamish is a beneficiary of the relevant interest in 3,042,328 shares;</p> <p>Hamish Giles is the sole director and secretary of registered holder Starway Corporation Pty Ltd, acting as trustee for the Giles Superannuation Fund of which Hamish is a Member and Beneficiary of the relevant interest in 2,286,342 shares;</p> <p>Hamish Giles is a registered holder, acting as trustee for Mikaela Giles, the beneficiary of the relevant interest in 85,890 shares; and</p> <p>Hamish Giles is a registered holder, acting as trustee for Shamus Giles, the beneficiary of the relevant interest in 85,890 shares.</p>								
Date of change	11 September 2013								
No. of securities held prior to change	<table> <tr> <th></th><th>Shares</th></tr> <tr> <td>Direct</td><td>-</td></tr> <tr> <td>Indirect</td><td>5,476,864</td></tr> <tr> <td>Total</td><td>5,476,864</td></tr> </table>		Shares	Direct	-	Indirect	5,476,864	Total	5,476,864
	Shares								
Direct	-								
Indirect	5,476,864								
Total	5,476,864								

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Class	Fully Paid Ordinary									
Number acquired	<table><tr><td></td><td>Shares</td></tr><tr><td>Direct</td><td>-</td></tr><tr><td>Indirect</td><td>23,586</td></tr><tr><td>Total</td><td>23,586</td></tr></table>			Shares	Direct	-	Indirect	23,586	Total	23,586
	Shares									
Direct	-									
Indirect	23,586									
Total	23,586									
Number disposed	<table><tr><td></td><td>Shares</td></tr><tr><td>Direct</td><td>-</td></tr><tr><td>Indirect</td><td>-</td></tr><tr><td>Total</td><td>-</td></tr></table>			Shares	Direct	-	Indirect	-	Total	-
	Shares									
Direct	-									
Indirect	-									
Total	-									
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,391.56									
No. of securities held after change	<table><tr><td></td><td>Shares</td></tr><tr><td>Direct</td><td>-</td></tr><tr><td>Indirect</td><td>5,500,450</td></tr><tr><td>Total</td><td>5,500,450</td></tr></table>			Shares	Direct	-	Indirect	5,500,450	Total	5,500,450
	Shares									
Direct	-									
Indirect	5,500,450									
Total	5,500,450									
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market acquisition									

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A