

Form 603
Corporations Act 2001
Section 671B
Notice of initial substantial holder

To: Company
name/Scheme
ACN/ARSN

Diploma Group Limited
127 462 686

1. Details of substantial holder (1)

Name
ACN (if applicable)
The holder became a
substantial holder on

JH Nominees Australia Pty Ltd ATF Harry Family Super Fund
086 783 413
23 May 2015

2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Persons' votes (5)	Voting power (6)
Ordinary Shares	25,600,000	25,600,000	5.41%*

*based on 473,234,182 shares on issue

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
JH Nominees Australia Pty Ltd ATF Harry Family Super Fund	Beneficial Owner	25,600,000 ordinary shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
JH Nominees Australia Pty Ltd ATF Harry Family Super Fund	JH Nominees Australia Pty Ltd ATF Harry Family Super Fund	JH Nominees Australia Pty Ltd ATF Harry Family Super Fund	25,600,000 ordinary shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
JH Nominees Australia Pty Ltd ATF Harry Family Super Fund	17,19 & 23 May	\$63,500.00	n/a	6,350,000 ordinary shares

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN (if applicable)	Nature of association
N/A	N/A

7. Addresses

The addresses of the person named in this form are as follows:

Name	Address
JH Nominees Australia Pty Ltd ATF Harry Family Super Fund	GPO Box 1550 Brisbane Qld 4001

Signature

print name Troy Harry

capacity Director

sign here



date 25 May 2016
