

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To, Company Name/Scheme UNITY PACIFIC GROUPACN/ARSN 110 831 288**1. Details of substantial holder (1)**Name Estate Sir John Allan Stewart Pidgeon

ACN/ARSN (if applicable) \_\_\_\_\_

The holder ceased to be a substantial holder on 15/9/2016The previous notice was given to the company on 6/2/2012The previous notice was dated 5/2/2012**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
15/9/2016	Estate JAS Pidgeon	Acceptance of offer	Per Bidder statement dated 6/9/16	2,250,000	2,250,000

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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	N/A

**4. Addresses**

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

Name	Address
Estate JAS Pidgeon	14 Otway Street, Holland Park QLD 4121

**Signature**print name FREDERICK ALLAN PIDGEONcapacity EXECUTOR

sign here

F. Allan Pidgeondate 15/9/2016