

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme HJB Corporation Limited

ACN/ARSN 091 302 975

1. Details of substantial holder (1)

Name Charterhouse Pte Ltd (Charterhouse), Charterhouse Management Limited (Charterhouse Management) and Charterhouse Group Entities (see Annexure A)

ACN/ARSN (if applicable) _____

The holder ceased to be a substantial holder on

08 / 10 / 2014

The previous notice was given to the company on

28 / 06 / 2011

The previous notice was dated

27 / 06 / 2011

2. Changes in relevant interest

Particulars of each change in, or change in 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 changes (5)	Class (6) and number of securities affected	Person's votes affected
08/10/2014	Charterhouse	Dilution of shareholding following issue of securities pursuant to Prospectus dated 22 September 2014, and consolidation of existing capital pursuant to Resolution 1 of Notice of Meeting dated 23 May 2014, as approved by shareholders of the Company on 23 June 2014	Nil	14,143,175 fully paid ordinary shares	14,143,175

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	

4. Addresses

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

Name	Address
Charterhouse	4 Battery Road, #33-01 Bank of China Building, Singapore 049908
Charterhouse Management	c/ Campbell Corporate Services Limited, Scotia Centre, PO Box 268GT, Grand Cayman, Cayman Islands
Charterhouse Group Entities	See Annexure A

Signature

print name Lancelot Fernandes

capacity Director

sign here

L. Fernandes

date 19 / 10 / 2014

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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in Section 9 of the Corporations Act 2001
- (4) 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 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.
- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into a separate class.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

This is Annexure A of 1 page to this Form 605 (Notice of ceasing to be a substantial holder).

L. Fernandes

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Lancelot Fernandes, Director, Charterhouse

Date: *19 October 2014*

Company	ACN	Registered Office
Charterhouse Limited	N/A	Unit 3301-2A, 33/F, The Centrium, 60 Wyndham Street, Central, Hong Kong
Robertson & Smart Pty Ltd	078 713 774	15 Northcliff Street, Milsons Point, NSW 2061