

# Form 604

Corporations Act 2001  
Section 671B

## Notice of Change of Interests of Substantial Holder

To Company Name/Scheme: **WOTIF.COM HOLDINGS LIMITED (ASX code: WTF)**  
ACN/ARSN: **093 000 456**

### 1. Details of Substantial Holder

Name: **Sumitomo Mitsui Trust Holdings, Inc. (SMTH) and its Subsidiaries as listed in Annexure 3**

ACN/ARSN (if applicable) **N/a**

There was a change in the Interests of the Substantial Holder on: **29 October 2014**

The previous notice was given to the company on: **22 May 2014**

The previous notice was dated: **11 June 2014**

### 2. Previous & 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 had a relevant interest 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	Previous Notice		Present Notice	
	Person's Votes	Voting Power	Person's Votes	Voting Power
Fully Paid Ordinary	<b>13,957,982</b>	<b>6.59%</b>	<b>10,770,519</b>	<b>5.06%</b>

### 3. Changes in Relevant Interests

Particulars of each change in, or change in the nature of, a relevant 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	Consideration Given in Relation to Change	Class & Number of Securities Affected	Person's Votes Affected
<b>Refer Annexure 1</b>					

### 4. Present Relevant Interest

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	Persons Entitled to be Registered as Holder	Nature of Relevant Interest	Class & Number of Securities	Persons Votes
<b>Refer Annexure 2</b>					

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### 5. Changes in Association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name & ACN/ARSN (if applicable)	Nature of Association

### 6. Addresses

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

Name	Address
Nikko AM Ltd	Level 31, 420 George Street, Sydney NSW 2000
Sumitomo Mitsui Trust Holdings, Inc.	1-4-1 Marunouchi, Chiyodaku, Tokyo 100-8233, Japan
Nikko Asset Management Co., Ltd	Midtown Tower 9-7-1 Akasaka, Minato-ku Tokyo 107-6242 Japan
Sumitomo Mitsui Trust Bank, LIMITED	1-4-1 Marunouchi, Chiyodaku, Tokyo 100-8233, Japan
SMTH subsidiaries	As set out in Annexure 3

### Signature

Print Name: Shiro Nakamura

Capacity: Senior Manager, Risk Management Dept.  
Sumitomo Mitsui Trust Holdings, Inc.

Signed:

Shiro Nakamura

Date:

4/11/2014

**ANNEXURE 1**

**Part 3 - Changes in Relevant Interests**

<b>Date Range of Change</b>	<b>Person whose Relevant Interest Changed</b>	<b>Nature of Change</b>	<b>Consideration Given in Relation to Change</b>	<b>Class &amp; Number of Securities Affected</b>	<b>Person's Votes Affected</b>
23 <sup>rd</sup> May 2014 – 29 <sup>th</sup> October 2014	Nikko AM Ltd	Purchase of Shares	\$3,924,548.32	Fully Paid Ordinary & 1,281,672	1,281,672
	Nikko AM Ltd	Sale of Shares	\$13,463,741.67	Fully Paid Ordinary & 4,461,712	4,461,712
	Nikko Asset Management Co., Ltd	Sale of Shares	\$17,826.38	Fully Paid Ordinary & 7,423	7,423

**ANNEXURE 2**

**Part 4 - Present Relevant Interest**

<b>Holder of Relevant Interest</b>	<b>Registered Holder of Securities</b>	<b>Person Entitled to be Registered as Holder</b>	<b>Nature of Relevant Interest</b>	<b>Class &amp; Number of Securities</b>	<b>Person's Votes</b>
Nikko AM Limited	BNP Paribas Security Services Pty Ltd 60 Castlereagh Street Sydney NSW 2000	Account 47	Investment Manager	Fully Paid Ordinary & 259,929	259,929
Nikko AM Limited	Citicorp Nominees Pty Limited Level 25 2 Park Street Sydney NSW 2000	Account 75	Investment Manager	Fully Paid Ordinary & 1,394,985	1,394,985
Nikko AM Limited	BNP Paribas Security Services Pty Ltd 60 Castlereagh Street Sydney NSW 2000	Account 44	Investment Manager	Fully Paid Ordinary & 581,020	581,020
Nikko AM Limited	National Australia Bank Limited (NAB Custodian Services) Level 23, 255 George St, Sydney NSW 2000 Australia	Account 53	Investment Manager	Fully Paid Ordinary & 1,136,657	1,136,657
Nikko AM Limited	JP Morgan Nominees Australia Ltd 85 Castlereagh Street Sydney NSW 2000	Account 54	Investment Manager	Fully Paid Ordinary & 742,496	742,496
Nikko AM Limited	BNP Paribas Security Services Pty Ltd 60 Castlereagh Street Sydney NSW 2000	Account 55	Investment Manager	Fully Paid Ordinary & 47,462	47,462
Nikko AM Limited	National Australia Bank Limited (NAB Custodian Services) Level 23, 255 George St, Sydney NSW 2000 Australia	Account 80	Investment Manager	Fully Paid Ordinary & 66,931	66,931

Nikko AM Limited	National Australia Bank Limited (NAB Custodian Services) Level 23, 255 George St, Sydney NSW 2000 Australia	Account 81	Investment Manager	Fully Paid Ordinary & 191,482	191,482
Nikko AM Limited	BNP Paribas Security Services Pty Ltd 60 Castlereagh Street Sydney NSW 2000	Account 9	Investment Manager	Fully Paid Ordinary & 347,574	347,574
Nikko AM Limited	BNP Paribas Security Services Pty Ltd 60 Castlereagh Street Sydney NSW 2000	Account 7	Investment Manager	Fully Paid Ordinary & 731,269	731,269
Nikko AM Limited	BNP Paribas Security Services Pty Ltd 60 Castlereagh Street Sydney NSW 2000	Account 3	Investment Manager	Fully Paid Ordinary & 2,419,723	2,419,723
Nikko AM Limited	BNP Paribas Security Services Pty Ltd 60 Castlereagh Street Sydney NSW 2000	Account 89	Investment Manager	Fully Paid Ordinary & 154,315	154,315
Nikko AM Limited	National Australia Bank Limited (NAB Custodian Services) Level 23, 255 George St, Sydney NSW 2000 Australia	Account 90	Investment Manager	Fully Paid Ordinary & 873,536	873,536
Nikko AM Limited	National Australia Bank Limited (NAB Custodian Services) Level 23, 255 George St, Sydney NSW 2000 Australia	Account 91	Investment Manager	Fully Paid Ordinary & 255,845	255,845
Nikko AM Limited	National Australia Bank Limited (NAB Custodian Services) Level 23, 255 George St, Sydney NSW 2000 Australia	Account 88	Investment Manager	Fully Paid Ordinary & 549,642	549,642
Nikko AM Limited	BNP Paribas Security Services Pty Ltd 60 Castlereagh Street Sydney NSW 2000	Account 87	Investment Manager	Fully Paid Ordinary & 211,737	211,737

Nikko AM Limited	National Australia Bank Limited (NAB Custodian Services) Level 23, 255 George St, Sydney NSW 2000 Australia	Account 76	Investment Manager	Fully Paid Ordinary & 95,871	95,871
Nikko AM Limited	BNP Paribas Security Services Pty Ltd 60 Castlereagh Street Sydney NSW 2000	Account 56	Investment Manager	Fully Paid Ordinary & 332,675	332,675
Nikko AM Limited	Citicorp Nominees Pty Limited Level 25 2 Park Street SYDNEY NSW 2000	Account 59	Investment Manager	Fully Paid Ordinary & 118,670	118,670
Nikko AM Limited	BNP Paribas Security Services Pty Ltd 60 Castlereagh Street Sydney NSW 2000	Account 57	Investment Manager	Fully Paid Ordinary & 227,307	227,307
Nikko Asset Management Co., Ltd	Mizuho Trust & Banking Co., Ltd	Trust of Fund1	Investment Manager	Fully Paid Ordinary & 31,393	31,393
				<b>TOTAL UNITS</b>	<b>10,770,519</b>

**Annexure 3 - Sumitomo subsidiaries**

This is Annexure 3 of 2 pages referred to in the Form 604 Notice of Changes of Interests of a Substantial Holder

Signed by me and dated 4/11/2014

*Shiro Nakamura*

Shiro Nakamura

Senior Manager, Risk Management Dept, Sumitomp Mitsui Trust Holdings, Inc.

**Sumitomo Mitsui Trust Holdings Inc. Subsidiaries:**

Sumitomo Mitsui Trust Bank, Limited

SBI Sumishin Net Bank, Ltd.

SBI Sumishin Net Bank Card Co., Ltd.

Sumitomo Mitsui Trust General Service Co., Ltd.

Sumitomo Mitsui Trust Career Partners Co., Ltd.

HR One Corporation

Aon Hewitt HR One

HR One Shanghai Co., Ltd.

Sumitomo Mitsui Trust Business Service Co., Ltd.

Sumitomo Mitsui Trust Systems &amp; Services Co., Ltd.

Sumitomo Mitsui Trust Guarantee Co., Ltd.

Sumishin Guaranty Company Limited

Sumitomo Mitsui Trust Wealth Partners Co., Ltd.

Sumitomo Mitsui Trust Card Co., Ltd.

Sumitomo Mitsui Trust Loan &amp; Finance Co., Ltd.

Sumitomo Mitsui Trust Panasonic Finance Co., Ltd.

Japan Machinery Leasing and Sales Co., Ltd.

Sumitomo Mitsui Trust Leasing (SINGAPORE) Pte.Ltd.

Sumishin Life Card Company, Limited

Japan Confidence Information Center Co. Ltd.

Sumitomo Mitsui Trust Capital Co., Ltd.

Sumitomo Mitsui Trust Investment Co., Ltd.

Sumitomo Mitsui Trust(Hong Kong) Limited

STB Consulting (China) Co., Ltd.

Zijin Trust Co., Ltd

Sumitomo Mitsui Trust Bank(Thai) Public Company Limited

Tokyo Securities Transfer Agent Co.,Ltd.

Japan Securities Agents, Ltd.

Sumitomo Mitsui Trust TA Solution, Ltd.

Japan Stockholders Data Service Company, Limited

Sumitomo Mitsui Trust Research Institute Co., Ltd.

Sumitomo Mitsui Trust Realty Co., Ltd.

Sumitomo Mitsui Trust Real Estate Investment Management Co., Ltd.

Top REIT Asset Management Co., Ltd.

Mitsui &amp; Co., Logistics Partners Ltd.

Sumitomo Mitsui Trust Asset Management Co., Ltd.

Nikko Asset Management Co., Ltd.

Nikko Asset Management Americas, Inc.

Nikko Asset Management Asia Limited

Nikko Asset Management Australia Limited

Nikko Asset Management Europe Ltd

Nikko AM Limited

Nikko Asset Management International Limited

Asian Islamic Investment Management Sdn. Bhd.

Nikko Asset Management New Zealand Limited

SIM Funds Management Limited
Nikko AM Americas Holding Co., Inc.
Nikko AM Global Holdings Limited
Nikko Asset Management Hong Kong Limited
Ambit Mauritius Investment Managers Private Limited
Nikko AM Global Cayman Limited
Nikko AM (Cayman) Ltd
Nikko Asset Management Luxembourg S.A.
Nikko AM Equities Australia Pty Limited
Nikko AM - Cayman Fund Segregated Portfolio Company
Singapore Consortium Investment Management Limited
Affin Hwang Asset Management Berhad
Rongtong Fund Management Co., Ltd.
Ambit Investment Advisors Private Limited
Shen Zhen Rongtong Capital Management Co., Ltd.
Treasury Asia Asset Management Limited
TAAM (Singapore) Pte.Ltd.
Rongtong Global Investment Limited
Affin Fund Management Berhad
Sumitomo Mitsui Trust International Limited
NewSmith LLP
NewSmith Japan Limited
New Smith Asset Management LLP
New Smith Services Limited
NewSmith US LP
NewSmith US GP LLC
Japan Trustee Services Bank, Ltd.
Sumitomo Mitsui Trust Bank (Luxembourg)S.A.
Sumitomo Mitsui Trust Bank (U.S.A.) Limited
Sumitomo Mitsui Trust (Ireland) Limited
SMT Fund Services (Ireland) Limited
SMT Trustees (Ireland) Limited
G.A.S. (Cayman) Limited
Sumitomo Mitsui Trust (UK) Limited
SMT Fund Services (UK) Limited
Japan Pension Operation Service, Ltd.
OIF(PANAMA) S.A.
STL AIRCRAFT S.A.
Maritime International Oceanus S.A.
Lucid Rainbow S.A.
SILVER SAIL (PANAMA) S.A.
SLOC(PANAMA) S.A.