

**Form 604
Corporations Act 2001
Section 671B**

Notice of change of interests of substantial holder

To : Mint Wireless Limited
ACN: 122 043 029
ASX Code: MNW

1. Details of substantial holder

Name: IOOF Holdings Limited
ACN: 100 103 722

This notice is given by IOOF Holdings Limited on behalf of itself and its subsidiaries.

There was a change in the interest of the substantial holder on: 12/08/2014
The previous notice was given to the company on: 05/06/2014
The previous notice was dated: 03/06/2014

2. Previous and 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
Ordinary	37,215,025	8.319%	44,044,455	9.364%

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	Person	Nature	Consideration	Class & number (ord)	Person's votes
4/06/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 125,186.89	543,096	543,096
16/06/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 14,869.54	72,375	72,375
19/06/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 2,104.63	10,000	10,000
24/06/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 41,755.72	202,351	202,351
25/06/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 6,945.02	32,999	32,999
26/06/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 8,418.49	40,000	40,000
27/06/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 66,938.33	319,576	319,576
30/06/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 26,763.97	129,763	129,763
14/07/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 1,197.66	4,788	4,788
15/07/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 39,183.61	- 154,000	- 154,000
16/07/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 1,825.90	6,636	6,636
18/07/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 525.17	1,944	1,944
23/07/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 620.52	2,389	2,389
24/07/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 44,139.76	181,620	181,620
29/07/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 10,804.73	44,004	44,004
30/07/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 1,619.12	6,594	6,594
1/08/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 58,392.03	242,766	242,766
6/08/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 106,074.15	448,480	448,480
7/08/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 38,031.06	161,479	161,479
8/08/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 79,638.29	343,403	343,403
11/08/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 53,174.30	230,685	230,685

12/08/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 923,384.00	3,958,481	3,958,481
------------	---	---------------------	---------------	-----------	-----------

4. Present Relevant Interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder	Registered holder of securities	Person Entitled to be holder	Nature of relevant interest	Class & Number (Ord)	Person's votes
Perennial Investment Partners Limited (ACN 087 901 620)	State Street		Investment Manager	8,795,001	8,795,001
Perennial Investment Partners Limited (ACN 087 901 620)	NAB Asset Servicing		Investment Manager	18,310,433	18,310,433
Perennial Investment Partners Limited (ACN 087 901 620)	Citigroup		Investment Manager	5,497,129	5,497,129
Perennial Investment Partners Limited (ACN 087 901 620)	BNP		Investment Manager	11,441,892	11,441,892

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	Nature of association
Not applicable	

6. Addresses

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

Name	Address
IOOF Holdings Limited	Level 6, 161 Collins Street Melbourne Victoria 3000
Perennial Investment Partners Limited	Level 29, 303 Collins Street Melbourne Victoria 3000
Mint Wireless Limited	Level 4, 450 Victoria Road, Gladesville, NSW 2111