

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme Freedom Insurance Group Ltd

ACN/ARSN 608 717 728

1. Details of substantial holder (1)

Name Keith Charles Cohen & Jeanette Patricia Cohen ATF Cohen Family Trust

ACN/ARSN (if applicable) N/A

There was a change in the interests of the
substantial holder on

	11	/	09	/	17
The previous notice was given to the company on	02	/	12	/	16
The previous notice was dated	01	/	12	/	16

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 (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	41,283,885	17.22%	32,283,885	13.47%

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 as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
11/09/2017	Keith Charles Cohen & Jeanette Patricia Cohen ATF Cohen Family Trust	Off-market trade	\$6,390,000	ORD 9,000,000	ORD 9,000,000

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	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Keith Charles Cohen & Jeanette Patricia Cohen ATF Cohen Family Trust	Keith Charles Cohen & Jeanette Patricia Cohen ATF Cohen Family Trust	Keith Charles Cohen & Jeanette Patricia Cohen ATF Cohen Family Trust	Legal owner of ordinary shares and taken to have the power to exercise, or control the exercise of, a right to vote.	ORD 32,283,885	ORD 32,283,885

6. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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	

7. Addresses

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

Name	Address
Keith Charles Cohen & Jeanette Patricia Cohen ATF	16A Serpentine Parade, Vaucluse NSW 2030

Signature

print name	Keith Cohen	capacity	Personal capacity
sign here		date	13 / 09 /17
print name	Jeanette Cohen	capacity	Personal capacity
sign here		date	13 / 09 /17