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**Form 605**

Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

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To: Company Name/Scheme: **UNIVERSAL STORE HOLDINGS LIMITED**

ACN/ARSN: **628 836 484**

**1. Details of substantial holder**

Name: Superannuation and Investments HoldCo Pty Ltd ACN 644 660 882 and its related bodies corporate listed in annexure A

The holder ceased to be a substantial holder on: **31/10/2022**

The previous notice was given to the company on: **17/10/2022**

The previous notice was dated: **14/10/2022**

**2. 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 and number of securities affected | Person's votes affected |
|----------------|--|--|---|---|-------------------------|
|                |  | Decrease in voting power arising from issuance of shares on 31 October 2022. |   |   |                         |

### 3. 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:

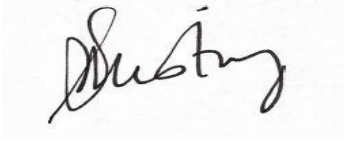
| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
|                                   |                       |

#### 4. Addresses

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

| Name   | Address   |
|--|---|
| Colonial First State Investments Limited (Note 1)<br>ACN 002 348 352 | Level 15, 400 George Street, Sydney, NSW, 2000, Australia |

**5. Signature**

A handwritten signature in black ink, appearing to read 'Sejjil Mistry', is written on a light gray rectangular background.

Dated the 08 day of November 2022

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Sejjil Mistry - Head of Secretariat & CFS Group Company Secretary

## **Annexure A**

This is annexure A referred to in Form 605, Notice of ceasing to be a substantial holder dated 31/10/2022



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Sevil Mistry

Head of Secretariat & CFS Group Company Secretary

Dated the 08/11/2022

## **SCHEDULE**

Avanteos Investments Limited  
Colonial First State Investments Limited  
Superannuation and Investments FinCo Pty Ltd  
Superannuation and Investments HoldCo Pty Ltd  
Superannuation and Investments Management Pty Ltd  
Superannuation and Investments MidCo Pty Ltd  
Superannuation and Investments Services Pty Ltd  
Superannuation And Investments US LLC