

Form 604

Corporations Law
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme ACRUX LIMITED

ACN/ARSN 082 001 152

1. Details of substantial holder

Name UBS Group AG and its related bodies corporate

ACN/ARSN (if applicable): _____

There was a change in the interests of the substantial holder on **4 August 2015**

The previous notice was given to the company on **4 August 2015**

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 or scheme, are as follows:

Class of securities (4)	Previous Notice		Present Notice	
	Person's Votes	Voting Power (5)	Person's Votes	Voting Power (5)
Ordinary	10,771,754	6.47%	12,493,473	7.50%

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 (6)	Consideration given in relation to change (7)	Class and Number of securities affected	Person's votes affected
Please see Appendix B.					

4. Present relevant interests

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 holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
UBS Global Asset Management (Australia) Ltd	Various Custodians	UBS Global Asset Management (Australia) Ltd	Fund Manager with power to exercise control over voting shares	321,110 Ordinary	321,110

Holder of relevant interest	UBS AG, London Branch	UBS Securities Australia Ltd	UBS Securities LLC
Type of agreement	Securities Lending Agreement	Securities Lending Agreement	Securities Lending Agreement
Parties to agreement	(i) UBS AG, London Branch ("UBS AG")/ UBS Limited (ii) Client (Please refer to Appendix A-1.)	(i) UBS AG, Australia Branch ("UBS AG")/ UBS Securities Australia Limited (ii) Client (Please refer to Appendix A-1.)	(i) UBS Securities LLC ("UBS Sec LLC") (ii) Client (Please refer to Appendix A-1.)
Transfer date	Please refer to Appendix A-1.	Please refer to Appendix A-1.	Please refer to Appendix A-1.
Holder of voting rights	UBS AG/ UBS Limited	UBS AG/ UBS Securities Australia Limited	UBS Sec LLC
Are there any restrictions on voting rights?	Please refer to the details below.	Please refer to the details below.	No.
If yes, detail	Since all right and title in the securities passes to the transferee (i.e. UBS AG/ UBS Limited), the transferee has the right to vote. However, in certain circumstances, the transferee may seek to arrange for instructions to be exercised in accordance with the instructions of the transferor (i.e. Client).	Since all right and title in the securities passes to the transferee (i.e. UBS AG/ UBS Securities Australia Limited), the transferee has the right to vote. However, in certain circumstances, the transferee may seek to arrange for instructions to be exercised in accordance with the instructions of the transferor (i.e. Client).	N/A
Scheduled return date (if any)	None.	None, subject to the terms of the relevant loan.	None unless agreed to by the parties.
Does the borrower have the right to return early?	Yes.	Yes.	Yes. Either party can terminate the loan upon notice unless otherwise agreed.
If yes, detail	The borrower (i.e. UBS AG/ UBS Limited) has the right to return at its discretion subject to the terms of the relevant loan.	The borrower (i.e. UBS AG/ UBS Securities Australia Limited) has the right to return at its discretion.	The borrower (i.e. UBS Sec LLC) has the right to return at its discretion.
Does the lender have the right to recall early?	Yes.	Yes.	Yes. Either party can terminate the loan upon notice unless otherwise agreed.
If yes, detail	The lender (i.e. Client) can recall at its request subject to compliance with margin requirements and the terms of the relevant loan.	The lender (i.e. Client) can recall at its request subject to compliance with margin requirements and the terms of the relevant loan.	The lender has the right to return at its discretion.
Will the securities be returned on settlement?	Yes.	Yes.	Yes (equivalent securities).
If yes, detail any exceptions	None.	None.	None.

The information in this appendix is based on the relevant standard UBS agreement.

A copy of the agreement is available to the company, or responsible entity to whom the prescribed form must be given, or to ASIC, upon request.

Securities Lending Agreement - UBS AG, London Branch / UBS Limited

Parties to agreement	Transfer date
Citibank NA as an agent acting on behalf of its clients	(i) 2 March 2015
The Northern Trust Company as an agent acting on behalf of its clients	(i) 15 January 2015

Securities Lending Agreement - UBS AG, Australia Branch/ UBS Securities Australia Limited

Parties to agreement	Transfer date
Citibank NA as an agent acting on behalf of its clients	(i) 30 January 2015
JPMorgan Chase Bank, N.A. as an agent acting on behalf of its clients	(i) 23 January 2015 (ii) 4 February 2015 (iii) 12 February 2015 (iv) 4 August 2015
Macquarie Bank Ltd	(i) 17 September 2014 (ii) 16 January 2015 (iii) 21 January 2015 (iv) 23 January 2015 (v) 28 January 2015 (vi) 25 May 2015 (vii) 15 July 2015 (viii) 28 July 2015 (ix) 4 August 2015

Securities Lending Agreement - UBS Securities LLC

Parties to agreement	Transfer date
Brown Brothers Harriman & Co. as an agent acting on behalf of its clients	(i) 15 January 2015
BMO Capital Markets Corporation	(i) 12 January 2015 (ii) 19 January 2015
Citibank NA as an agent acting on behalf of its clients	(i) 7 January 2015
State Street Bank & Trust Company as an agent acting on behalf of its clients	(i) 12 February 2015

ACR - Appendix B						
Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities	Class	
03-Aug-15	UBS Securities Australia Ltd	Buy	2,107	3,092	Ordinary	
03-Aug-15	UBS Securities Australia Ltd	Sell	1,948	(2,845)	Ordinary	
03-Aug-15	UBS Securities Australia Ltd	Sell	721	(1,053)	Ordinary	
03-Aug-15	UBS Securities Australia Ltd	Buy	749	1,086	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	21	(30)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	5	(8)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	24	(35)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	3	(5)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	45	(66)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	4	(6)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	9	(13)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	18	(26)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	59	(86)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	25	(36)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	119	(173)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	32	(47)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	37	(54)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	48	(70)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	64	(93)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	128	(184)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	64	(93)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	62	(91)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	4	(6)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	17	(25)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	470	(685)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	92	(134)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	254	(371)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	34	(49)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	2,997	(4,423)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	78	(115)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	832	(1,238)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	44	(69)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	67	(99)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	156	(233)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	11	(17)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	9	(13)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	69	(102)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	45	(67)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	45	(67)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	100	(149)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	36	(53)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	42	(63)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	59	(87)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	100	(148)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	146	(214)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	1	(2)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	220	(323)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	2	(3)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	202	(299)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	156	(229)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	146	(215)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	46	(67)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	5	(7)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	207	(306)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	65	(96)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	77	(114)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	77	(114)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	11	(16)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	18	(27)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	122	(180)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	130	(192)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	11	(17)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	14	(20)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	54	(81)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	4	(6)	Ordinary	

04-Aug-15	UBS AG, London Branch	Sell		(8)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	17	(25)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	279	(417)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	1	(2)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	7	(11)	Ordinary	
04-Aug-15	UBS AG, London Branch	Sell	385	(570)	Ordinary	
04-Aug-15	UBS Securities Australia Ltd	Stock borrowed	N/A	25,000	Ordinary	
04-Aug-15	UBS Securities Australia Ltd	Stock returned	N/A	(343,908)	Ordinary	
04-Aug-15	UBS Securities Australia Ltd	Sell	78	(114)	Ordinary	
04-Aug-15	UBS Securities Australia Ltd	Sell	2,043	(3,004)	Ordinary	
04-Aug-15	UBS Securities Australia Ltd	Sell	720	(1,053)	Ordinary	
04-Aug-15	UBS Securities Australia Ltd	Buy	1,674	2,457	Ordinary	