

**Form 605**  
Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme OPUS Group Limited

ACN/ARSN 006 162 876

### 1. Details of substantial holder(1)

Name Knox OPUS LP

ACN/ARSN (if applicable) \_\_\_\_\_

The holder ceased to be a substantial holder on 04 / 10 / 16

The previous notice was given to the company on 11 / 05 / 16

The previous notice was dated 11 / 05 / 16

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
4/10/16	Knox OPUS LP	On market disposal	A\$10,024	17,900 fully paid ordinary shares	17,900 fully paid ordinary shares

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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	

### 4. Addresses

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

Name	Address
Knox OPUS LP	Level 10, West Plaza Building, 1-3 Albert Street, Auckland 1010, New Zealand

## Signature

print name

Timothy Sumner

capacity

Director

sign here

A handwritten signature in black ink, appearing to be 'T. Sumner', written on a horizontal line.

date

5 /10 / 16