Form 604
Corporations Act 2001
Section 671B
Notice of Change of Interests of Substantial Holder

To: Independence Group NL
ACN/ARSN:

## 1. Details of substantial holder (s)

Name: FIL Limited and the entities listed in Annexure A ("FIL")
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on
The previous notice was given to the company on
The previous notice was dated

9 February 2015
4 December 2013
4 December 2013

## 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 <br> Notice <br> Person's votes | Previous Notice <br> Voting Power (5) | Present Notice <br> Person's votes | Present Notice <br> Voting Power (5) |
| :--- | :--- | ---: | :--- | :--- |
| Common stocks | $15,399,951$ | $6.60 \%$ | $17,810,767$ | $7.60 \%$ |

## 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 <br> Change | Person <br> whose <br> relevant <br> interest <br> changed | Nature of <br> change <br> (6) | Consideration <br> given in <br> relation to <br> change (7) | Class and <br> number of <br> securities <br> affected | Person's <br> votes <br> affected |
| :--- | :--- | :--- | :---: | ---: | ---: |
|  |  |  | AUD \$ | Common Stocks | Common <br> Stocks |
| $2014 / 1 / 29$ | FIL | SELL | 3.16 | 13,815 | 13,815 |
| $2014 / 4 / 16$ | FIL | SELL | 4.14 | 244,610 | 244,610 |
| $2014 / 7 / 24$ | FIL | BUY | 4.93 | 51,309 | 51,309 |
| $2014 / 7 / 24$ | FIL | BUY | 4.93 | 20,246 | 20,246 |
| $2014 / 7 / 24$ | FIL | BUY | 4.93 | 48,445 | 48,445 |
| $2014 / 7 / 25$ | FIL | BUY | 4.89 | 163,105 | 163,105 |
| $2014 / 7 / 25$ | FIL | BUY | 4.89 | 64,361 | 64,361 |
| $2014 / 7 / 25$ | FIL | BUY | 4.89 | 154,000 | 154,000 |


| 2014/7/29 | FIL | BUY | 4.84 | 15,612 | 15,612 |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 2014/7/29 | FIL | BUY | 4.84 | 6,160 | 6,160 |
| 2014/7/29 | FIL | BUY | 4.84 | 14,741 | 14,741 |
| 2014/7/30 | FIL | BUY | 4.88 | 104,390 | 104,390 |
| 2014/7/30 | FIL | BUY | 4.88 | 41,193 | 41,193 |
| 2014/7/30 | FIL | BUY | 4.88 | 98,563 | 98,563 |
| 2014/7/31 | FIL | BUY | 4.84 | 103,947 | 103,947 |
| 2014/7/31 | FIL | BUY | 4.84 | 41,018 | 41,018 |
| 2014/7/31 | FIL | BUY | 4.84 | 98,146 | 98,146 |
| 2014/8/1 | FIL | BUY | 4.79 | 114,909 | 114,909 |
| 2014/8/1 | FIL | BUY | 4.79 | 45,343 | 45,343 |
| 2014/8/1 | FIL | BUY | 4.79 | 108,494 | 108,494 |
| 2014/8/4 | FIL | BUY | 4.78 | 94,013 | 94,013 |
| 2014/8/4 | FIL | BUY | 4.78 | 37,097 | 37,097 |
| 2014/8/4 | FIL | BUY | 4.78 | 88,766 | 88,766 |
| 2014/9/2 | FIL | SELL | 4.57 | 13,108 | 13,108 |
| 2014/9/2 | FIL | SELL | 4.51 | 99,777 | 99,777 |
| 2014/11/20 | FIL | Transition Buy | 4.16 | 469,422 | 469,422 |
| 2015/2/3 | FIL | BUY | 5.11 | 34,067 | 34,067 |
| 2015/2/3 | FIL | BUY | 5.11 | 9,506 | 9,506 |
| 2015/2/3 | FIL | BUY | 5.11 | 64,974 | 64,974 |
| 2015/2/3 | FIL | BUY | 5.11 | 16,905 | 16,905 |
| 2015/2/3 | FIL | BUY | 5.11 | 13,357 | 13,357 |
| 2015/2/3 | FIL | BUY | 5.11 | 15,864 | 15,864 |
| 2015/2/3 | FIL | BUY | 5.11 | 2,797 | 2,797 |
| 2015/2/3 | FIL | BUY | 5.11 | 4,112 | 4,112 |
| 2015/2/4 | FIL | BUY | 5.21 | 18,865 | 18,865 |
| 2015/2/4 | FIL | BUY | 5.21 | 5,264 | 5,264 |
| 2015/2/4 | FIL | BUY | 5.21 | 35,980 | 35,980 |
| 2015/2/4 | FIL | BUY | 5.21 | 9,362 | 9,362 |
| 2015/2/4 | FIL | BUY | 5.21 | 7,396 | 7,396 |
| 2015/2/4 | FIL | BUY | 5.21 | 8,785 | 8,785 |
| 2015/2/4 | FIL | BUY | 5.21 | 1,549 | 1,549 |
| 2015/2/4 | FIL | BUY | 5.21 | 2,277 | 2,277 |
| 2015/2/5 | FIL | BUY | 5.28 | 70,463 | 70,463 |
| 2015/2/5 | FIL | BUY | 5.28 | 19,663 | 19,663 |
| 2015/2/5 | FIL | BUY | 5.28 | 134,391 | 134,391 |
| 2015/2/5 | FIL | BUY | 5.28 | 34,967 | 34,967 |
| 2015/2/5 | FIL | BUY | 5.28 | 27,626 | 27,626 |
| 2015/2/5 | FIL | BUY | 5.28 | 32,813 | 32,813 |
| 2015/2/5 | FIL | BUY | 5.28 | 5,785 | 5,785 |
| 2015/2/5 | FIL | BUY | 5.28 | 8,505 | 8,505 |
| 2015/2/6 | FIL | BUY | 5.27 | 23,030 | 23,030 |
| 2015/2/6 | FIL | BUY | 5.27 | 6,426 | 6,426 |
| 2015/2/6 | FIL | BUY | 5.27 | 43,924 | 43,924 |
| 2015/2/6 | FIL | BUY | 5.27 | 11,428 | 11,428 |


| $2015 / 2 / 6$ | FIL | BUY | 5.27 | 9,029 | 9,029 |
| :--- | :--- | :--- | :--- | ---: | ---: |
| $2015 / 2 / 6$ | FIL | BUY | 5.27 | 10,725 | 10,725 |
| $2015 / 2 / 6$ | FIL | BUY | 5.27 | 1,891 | 1,891 |
| $2015 / 2 / 6$ | FIL | BUY | 5.27 | 2,780 | 2,780 |
| $2015 / 2 / 9$ | FIL | BUY | 5.18 | 21,998 | 21,998 |
| $2015 / 2 / 9$ | FIL | BUY | 5.18 | 6,139 | 6,139 |
| $2015 / 2 / 9$ | FIL | BUY | 5.18 | 41,957 | 41,957 |
| $2015 / 2 / 9$ | FIL | BUY | 5.18 | 10,916 | 10,916 |
| $2015 / 2 / 9$ | FIL | BUY | 5.18 | 8,625 | 8,625 |
| $2015 / 2 / 9$ | FIL | BUY | 5.18 | 10,244 | 10,244 |
| $2015 / 2 / 9$ | FIL | BUY | 5.18 | 1,806 | 1,806 |
| $2015 / 2 / 9$ | FIL | BUY | 5.18 | 2,655 | 2,655 |
|  |  |  |  | Total Buys | $\mathbf{2 , 3 1 2 , 7 0 4}$ |
|  |  |  |  | Total Sells | $\mathbf{3 7 1 , 3 1 0}$ |
|  |  |  | Transition Buy | $\mathbf{4 6 9 , 4 2 2}$ |  |
|  |  | Overall Increase | $\mathbf{2 , 4 1 0 , 8 1 6}$ |  |  |

## 4. Present Relevant Interest

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

Refer to Annexure A

## 5. 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:

## NA

## 6. Addresses

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

## Refer to Annexure A



## Sign Here:

Dated: 11 February 2015
Kelvin Lo
Head of Regulatory Reporting, Asia Pacific
Duly authorized under Powers of Attorney on behalf of FIL Limited

Annexure A

| Name | Address | Registered Holder of Securities | Nature of Relevent Interest | Total |
| :---: | :---: | :---: | :---: | :---: |
| FIL INVESTMENT MANAGEMENT (AUSTRALIA) LIMITED | Level 11, 167 Macquarie Street, Sydney, NSW 2000 | CITIBANK LONDON | Investment Discretion/ Voting Power | 1,715,156 |
|  |  | CITIBANK LTD MELBOURNE (C) |  | 1,168,782 |
|  |  | JP MORGAN, BOURNEMOUTH (C) |  | 13,846,494 |
|  |  | NATIONAL ASTL BK MELBOURNE (S) |  | 1,051,151 |
|  |  | NORTHERN TRUST LONDON (C) |  | 29,184 |

