

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To: Company Name/Scheme Specialty Fashion Group Limited

ACN/ARSN 057 569 169

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

Name Delta Lloyd N.V. and its associates listed in Annexure A

ACN/ARSN (if applicable) n/a

There was a change in the interests of the substantial holder on 01/ 09/ 2016

The previous notice was given to the company on 19/ 01/ 2012

The previous notice was dated 18/ 01/ 2012

**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 shares	12,063,772	6.28%	10,036,644	5.22%

**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
See Annexure 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 as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Delta Lloyd Azië Deelnemingen Fonds N.V.	Delta Lloyd Azië Deelnemingen Fonds N.V.	The current registered holder	Registered holder and has a relevant interest under section 608 (1)	7,949,667	7,949,667
Delta Lloyd L Asian Participation Fund	Delta Lloyd L Asian Participation Fund	The current registered holder	Registered holder and has a relevant interest under section 608 (1)	2,086,977	2,086,977

**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
See Annexure A	Related bodies corporate

## 7. Addresses

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

Name	Address
See Annexure A	

## Signature

print name Rob van Mazijk

capacity Director

**sign here** SIGNATUM ERAT

date 02/ 09/ 2016

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## ANNEXURE A

<b>Holder of relevant interest</b>	<b>Nature of relevant interest</b>	<b>Class and number of securities</b>	<b>Nature of association</b>	<b>Address</b>
Delta Lloyd Azië Deelnemingen Fonds N.V.	Direct holder of the shares	7,949,667 ordinary shares	Collective investment scheme (corporation)	Spaklerweg 4 NL-1096 BA Amsterdam The Netherlands
Delta Lloyd L Asian Participation Fund	Direct holder of the shares	2,086,977 ordinary shares	Collective investment scheme (corporation)	Boulevard Prince-Henri 9 L-1724 Luxembourg Grand-Duchy of Luxembourg
Delta Lloyd Asset Management N.V.	Investment manager of Delta Lloyd Azië Deelnemingen Fonds N.V. and Delta Lloyd L Asian Participation Fund	10,036,644 ordinary shares	Related body corporate of Delta Lloyd N.V.	Spaklerweg 4 NL-1096 BA Amsterdam The Netherlands
DLAM Holding B.V.	100% owner of Delta Lloyd Asset Management N.V.	10,036,644 ordinary shares	Related body corporate of Delta Lloyd N.V.	Spaklerweg 4 NL-1096 BA Amsterdam The Netherlands
Delta Lloyd N.V.	100% owner of DLAM Holding B.V.	10,036,644 ordinary shares	Parent company	Amstelplein 6 NL-1096 BC Amsterdam The Netherlands

## Annexure B

Date of Change	Person whose relevant interest changed	Nature of change	Class and number of securities affected by change (all ordinary shares)		Consideration given in relation to change (AUD)	Person's votes affected
1-2-2012	DL Azie Deeln	Buy	96	0,44	42,24	0,00%
24-4-2012	DL Azie Deeln	Buy	41523	0,4362	18.112,33	0,02%
30-4-2012	DL Azie Deeln	Buy	16838	0,4416	7.435,66	0,01%
1-5-2012	DL Azie Deeln	Buy	6788	0,45	3.054,60	0,00%
3-5-2012	DL Azie Deeln	Buy	500	0,45	225,00	0,00%
7-11-2012	DL_L Asian Part	Sell Long	1900000	0,565	1.073.500,00	0,99%
7-11-2012	DL Azie Deeln	Buy	1900000	0,565	1.073.500,00	0,99%
28-2-2014	DL Azie Deeln	Buy	8492	0,87	7.388,04	0,00%
3-4-2014	DL Azie Deeln	Buy	3730	0,87	3.245,10	0,00%
4-4-2014	DL Azie Deeln	Buy	5458	0,864	4.715,71	0,00%
8-4-2014	DL Azie Deeln	Buy	3567	0,8667	3.091,52	0,00%
27-8-2014	DL Azie Deeln	Buy	34796	0,9237	32.141,07	0,02%
27-8-2014	DL_L Asian Part	Buy	34797	0,9237	32.141,99	0,02%
29-8-2014	DL Azie Deeln	Buy	59220	0,9199	54.476,48	0,03%
29-8-2014	DL_L Asian Part	Buy	59219	0,9199	54.475,56	0,03%
2-9-2014	DL Azie Deeln	Buy	25005	0,9286	23.219,64	0,01%
2-9-2014	DL_L Asian Part	Buy	25005	0,9286	23.219,64	0,01%
4-9-2014	DL Azie Deeln	Buy	30742	0,9243	28.414,83	0,02%
4-9-2014	DL_L Asian Part	Buy	30742	0,9243	28.414,83	0,02%
5-9-2014	DL Azie Deeln	Buy	5248	0,9236	4.847,05	0,00%
5-9-2014	DL_L Asian Part	Buy	5249	0,9236	4.847,98	0,00%
9-9-2014	DL Azie Deeln	Buy	56354	0,928	52.296,51	0,03%
9-9-2014	DL_L Asian Part	Buy	56354	0,928	52.296,51	0,03%
11-9-2014	DL Azie Deeln	Buy	12129	0,917	11.122,29	0,01%
11-9-2014	DL_L Asian Part	Buy	12129	0,917	11.122,29	0,01%
12-9-2014	DL Azie Deeln	Buy	16059	0,9017	14.480,40	0,01%
12-9-2014	DL_L Asian Part	Buy	16059	0,9017	14.480,40	0,01%
16-9-2014	DL Azie Deeln	Buy	16202	0,8881	14.389,00	0,01%
16-9-2014	DL_L Asian Part	Buy	16202	0,8881	14.389,00	0,01%
18-9-2014	DL Azie Deeln	Buy	14046	0,9079	12.752,36	0,01%
18-9-2014	DL_L Asian Part	Buy	14045	0,9079	12.751,46	0,01%
19-9-2014	DL Azie Deeln	Buy	1150	0,9072	1.043,28	0,00%
19-9-2014	DL_L Asian Part	Buy	1149	0,9072	1.042,37	0,00%
23-9-2014	DL Azie Deeln	Buy	23309	0,8869	20.672,75	0,01%
23-9-2014	DL_L Asian Part	Buy	23310	0,8869	20.673,64	0,01%
25-9-2014	DL Azie Deeln	Buy	33393	0,8615	28.768,07	0,02%
25-9-2014	DL_L Asian Part	Buy	33392	0,8615	28.767,21	0,02%
26-9-2014	DL Azie Deeln	Buy	24041	0,8602	20.680,07	0,01%
26-9-2014	DL_L Asian Part	Buy	24042	0,8602	20.680,93	0,01%
30-9-2014	DL Azie Deeln	Buy	36540	0,8792	32.125,97	0,02%
30-9-2014	DL_L Asian Part	Buy	36540	0,8792	32.125,97	0,02%
2-10-2014	DL Azie Deeln	Buy	4522	0,8745	3.954,49	0,00%
2-10-2014	DL_L Asian Part	Buy	4523	0,8745	3.955,36	0,00%
3-10-2014	DL Azie Deeln	Buy	10582	0,8766	9.276,18	0,01%
3-10-2014	DL_L Asian Part	Buy	10582	0,8766	9.276,18	0,01%
7-10-2014	DL Azie Deeln	Buy	37818	0,8367	31.642,32	0,02%
7-10-2014	DL_L Asian Part	Buy	37817	0,8367	31.641,48	0,02%
9-10-2014	DL Azie Deeln	Buy	27925	0,8375	23.387,19	0,01%
9-10-2014	DL_L Asian Part	Buy	27924	0,8375	23.386,35	0,01%
10-10-2014	DL Azie Deeln	Buy	8407	0,822	6.910,55	0,00%
10-10-2014	DL_L Asian Part	Buy	8407	0,822	6.910,55	0,00%
14-10-2014	DL Azie Deeln	Buy	22512	0,8205	18.471,10	0,01%
14-10-2014	DL_L Asian Part	Buy	22513	0,8205	18.471,92	0,01%
16-2-2016	DL Azie Deeln	Buy	295462	0,53	156.594,86	0,15%
16-2-2016	DL_L Asian Part	Sell Long	295462	0,53	156.594,86	0,15%
28-4-2016	DL_L Asian Part	Sell Long	63794	0,6602	42.116,80	0,03%
15-6-2016	DL Azie Deeln	Sell Long	33333	0,5699	18.996,48	0,02%
15-6-2016	DL_L Asian Part	Sell Long	6667	0,5699	3.799,52	0,00%
17-6-2016	DL Azie Deeln	Sell Long	21629	0,5697	12.322,04	0,01%
17-6-2016	DL_L Asian Part	Sell Long	4326	0,5697	2.464,52	0,00%
21-6-2016	DL Azie Deeln	Sell Long	22206	0,56	12.435,36	0,01%

## Annexure B

Date of Change	Person whose relevant interest changed	Nature of change	Class and number of securities affected by change (all ordinary shares)		Consideration given in relation to change (AUD)	Person's votes affected
21-6-2016	DL_L Asian Part	Sell Long	4441	0,56	2.486,96	0,00%
23-6-2016	DL Azie Deeln	Sell Long	21903	0,5501	12.048,84	0,01%
23-6-2016	DL_L Asian Part	Sell Long	4380	0,5501	2.409,44	0,00%
1-7-2016	DL Azie Deeln	Sell Long	90839	0,55	49.961,45	0,05%
1-7-2016	DL_L Asian Part	Sell Long	18168	0,55	9.992,40	0,01%
5-7-2016	DL Azie Deeln	Sell Long	45746	0,55	25.160,30	0,02%
5-7-2016	DL_L Asian Part	Sell Long	9149	0,55	5.031,95	0,00%
7-7-2016	DL Azie Deeln	Sell Long	16667	0,55	9.166,85	0,01%
7-7-2016	DL_L Asian Part	Sell Long	3333	0,55	1.833,15	0,00%
8-7-2016	DL Azie Deeln	Sell Long	39000	0,5511	21.492,90	0,02%
8-7-2016	DL_L Asian Part	Sell Long	7800	0,5511	4.298,58	0,00%
12-7-2016	DL Azie Deeln	Sell Long	283954	0,5517	156.657,42	0,15%
12-7-2016	DL_L Asian Part	Sell Long	56791	0,5517	31.331,59	0,03%
14-7-2016	DL Azie Deeln	Sell Long	269482	0,55	148.215,10	0,14%
14-7-2016	DL_L Asian Part	Sell Long	53897	0,55	29.643,35	0,03%
15-7-2016	DL Azie Deeln	Sell Long	1793	0,55	986,15	0,00%
15-7-2016	DL_L Asian Part	Sell Long	358	0,55	196,9	0,00%
22-7-2016	DL Azie Deeln	Sell Long	127530	0,55	70.141,50	0,07%
22-7-2016	DL_L Asian Part	Sell Long	25506	0,55	14.028,30	0,01%
26-7-2016	DL Azie Deeln	Sell Long	10382	0,55	5.710,10	0,01%
26-7-2016	DL_L Asian Part	Sell Long	2077	0,55	1.142,35	0,00%
29-7-2016	DL Azie Deeln	Sell Long	13927	0,5666	7.891,04	0,01%
29-7-2016	DL_L Asian Part	Sell Long	2785	0,5666	1.577,98	0,00%
3-8-2016	DL Azie Deeln	Sell Long	50451	0,5602	28.262,65	0,03%
3-8-2016	DL_L Asian Part	Sell Long	10090	0,5602	5.652,42	0,01%
5-8-2016	DL Azie Deeln	Sell Long	388161	0,5978	232.042,65	0,20%
5-8-2016	DL_L Asian Part	Sell Long	77632	0,5978	46.408,41	0,04%
9-8-2016	DL Azie Deeln	Sell Long	169382	0,6401	108.421,42	0,09%
9-8-2016	DL_L Asian Part	Sell Long	33876	0,6401	21.684,03	0,02%
11-8-2016	DL Azie Deeln	Sell Long	119662	0,6248	74.764,82	0,06%
11-8-2016	DL_L Asian Part	Sell Long	23932	0,6248	14.952,71	0,01%
12-8-2016	DL Azie Deeln	Sell Long	25255	0,6164	15.567,18	0,01%
12-8-2016	DL_L Asian Part	Sell Long	5051	0,6164	3.113,44	0,00%
16-8-2016	DL Azie Deeln	Sell Long	53935	0,6252	33.720,16	0,03%
16-8-2016	DL_L Asian Part	Sell Long	10787	0,6252	6.744,03	0,01%
17-8-2016	DL Azie Deeln	Sell Long	335512	0,62	208.017,44	0,17%
17-8-2016	DL_L Asian Part	Sell Long	67103	0,62	41.603,86	0,03%
31-8-2016	DL Azie Deeln	Sell Long	5211	0,5756	2.999,45	0,00%
31-8-2016	DL_L Asian Part	Sell Long	1042	0,5756	599,78	0,00%
1-9-2016	DL Azie Deeln	Sell Long	395979	0,5853	231.766,51	0,21%
1-9-2016	DL_L Asian Part	Sell Long	79196	0,5853	46.353,42	0,04%