

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme 8I Holdings Limited

ACN/ARSN 601 582 129

1. Details of substantial holder (1)

Name 8 Capital Equities Group Ltd

ACN/ARSN (if applicable) _____

The holder ceased to be a substantial holder on

02/02/2016

The previous notice was given to the company on

29/12/2014

The previous notice was dated

17/12/2014

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
02/02/2016	8 Capital Equities Group Ltd	In specie distribution of all of its 8IH shares	N/A	74,150,000 Fully paid ordinary shares	74,150,000

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	N/A

4. Addresses

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

Name	Address
8 Capital Equities Group Ltd	Vanterpool Plaza, 2nd Floor Wickhams Cay I, Road Town, Tortola, British Virgin Islands

Signature

print name Clive Tan Che Koon

capacity Director

sign here



date 02/02/2016