

3 December 2018 – LandMark White Limited (ASX:LMW)

## CORRECTION TO FORM 604 – NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER

The previously lodged notice transposed the votes and voting power disclosed in section 2.

The correct disclosure is as follows:

| Class of securities (4) | Previous notice |                  | Present notice |                  |
|-------------------------|-----------------|------------------|----------------|------------------|
|                         | Person's votes  | Voting power (5) | Person's votes | Voting power (5) |
| Ordinary                | 14,666,668      | 17.23%           | 11,624,998     | 14.24%           |

The corrected form is attached to this announcement.

John Wise  
Company Secretary  
(02) 8823 6300 email [john.wise@lmw.com.au](mailto:john.wise@lmw.com.au)

### **About LMW**

*Founded in 1982 and listed on the Australian Stock Exchange in 2003, LMW has a long and proud heritage of providing independent professional property services to people and companies across Australia.*

*LMW has over 300 highly-skilled people and offers a wide range of services which includes commercial and residential valuations, research, and property advice with a focus in providing unrivalled property services that minimise the risks to our clients.*

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**To Company Name/Scheme LandMark White Limited

ACN/ARSN 102 320 329

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

Name LandMark White Limited

ACN/ARSN (if applicable) 102 320 329

There was a change in the interests of the substantial holder on

30 November 2018

The previous notice was given to the company on

15 October 2018

The previous notice was dated

15 October 2018

**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                | 14,666,668      | 17.23%           | 11,624,998     | 14.24%           |

**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 changes (7) | Class and number of securities affected | Person's votes affected |
|------------------|----------------------------------------|----------------------------------------------------------------------------------------|------------------------------------------------|-----------------------------------------|-------------------------|
| 30 November 2018 | ARKMIST PTY LTD                        | Expiration of control over disposal of shares pursuant to a voluntary escrow agreement | Nil                                            | 608,303                                 | 608,303                 |
| 30 November 2018 | CONTINUUM PROPERTY CONSULTANCY PTY LTD | Expiration of control over disposal of shares pursuant to a voluntary escrow agreement | Nil                                            | 608,303                                 | 608,303                 |
| 30 November 2018 | IAN D BOLEWSKI PTY LTD                 | Expiration of control over disposal of shares pursuant to a voluntary escrow agreement | Nil                                            | 608,303                                 | 608,303                 |
| 30 November 2018 | JEFFREY GEORGE KEANE                   | Expiration of control over disposal of shares pursuant to a voluntary escrow agreement | Nil                                            | 608,334                                 | 608,334                 |
| 30 November 2018 | RAPTIS PROPERTY CONSULTANTS PTY LTD    | Expiration of control over disposal of shares pursuant to a voluntary escrow agreement | Nil                                            | 608,303                                 | 608,303                 |
| 30 November 2018 | GEORGE BOULOUGOURIS                    | Expiration of control over disposal of shares pursuant to a voluntary escrow agreement | Nil                                            | 31                                      | 31                      |
| 30 November 2018 | MR ANDREW ALEXANDER COWIE              | Expiration of control over disposal of shares pursuant to a voluntary escrow agreement | Nil                                            | 31                                      | 31                      |

| Date of change   | Person whose relevant interest changed | Nature of change (6)                                                                   | Consideration given in relation to changes (7) | Class and number of securities affected | Person's votes affected |
|------------------|----------------------------------------|----------------------------------------------------------------------------------------|------------------------------------------------|-----------------------------------------|-------------------------|
| 30 November 2018 | MR IAN DAVID BOLEWSKI                  | Expiration of control over disposal of shares pursuant to a voluntary escrow agreement | Nil                                            | 31                                      | 31                      |
| 30 November 2018 | MRS JASMINE RAPTIS & MR PETER RAPTIS   | Expiration of control over disposal of shares pursuant to a voluntary escrow agreement | Nil                                            | 31                                      | 31                      |

#### 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 |
|-----------------------------|------------------------------------------------------------------|------------------------------------------------------------------|--------------------------------------------------------------------------|--------------------------------|----------------|
| LANDMARK WHITE LIMITED      | ARKMIST PTY LTD                                                  | ARKMIST PTY LTD                                                  | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 608,303        | 608,303        |
| LANDMARK WHITE LIMITED      | CONTINUUM PROPERTY CONSULTANCY PTY LTD                           | CONTINUUM PROPERTY CONSULTANCY PTY LTD                           | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 608,303        | 608,303        |
| LANDMARK WHITE LIMITED      | IAN D BOLEWSKI PTY LTD                                           | IAN D BOLEWSKI PTY LTD                                           | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 608,303        | 608,303        |
| LANDMARK WHITE LIMITED      | JEFFREY GEORGE KEANE                                             | JEFFREY GEORGE KEANE                                             | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 608,333        | 608,333        |
| LANDMARK WHITE LIMITED      | RAPTIS PROPERTY CONSULTANTS PTY LTD                              | RAPTIS PROPERTY CONSULTANTS PTY LTD                              | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 608,303        | 608,303        |
| LANDMARK WHITE LIMITED      | GEORGE BOULOUGOURIS                                              | GEORGE BOULOUGOURIS                                              | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 30             | 30             |
| LANDMARK WHITE LIMITED      | MR ANDREW ALEXANDER COWIE                                        | MR ANDREW ALEXANDER COWIE                                        | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 30             | 30             |
| LANDMARK WHITE LIMITED      | MR IAN DAVID BOLEWSKI                                            | MR IAN DAVID BOLEWSKI                                            | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 30             | 30             |
| LANDMARK WHITE LIMITED      | MRS JASMINE RAPTIS & MR PETER RAPTIS                             | MRS JASMINE RAPTIS & MR PETER RAPTIS                             | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 30             | 30             |
| LANDMARK WHITE LIMITED      | JAMES BERNARD LYONS AND ROWENA JANE LYONS ATF LYONS FAMILY TRUST | JAMES BERNARD LYONS AND ROWENA JANE LYONS ATF LYONS FAMILY TRUST | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 699,340        | 699,340        |
| LANDMARK WHITE LIMITED      | HEWITT & SONS PTY LTD ATF HEWITT FAMILY TRUST                    | HEWITT & SONS PTY LTD ATF HEWITT FAMILY TRUST                    | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 361,419        | 361,419        |
| LANDMARK WHITE LIMITED      | D J BURLEY PTY LTD ATF BURLEY FAMILY TRUST                       | D J BURLEY PTY LTD ATF BURLEY FAMILY TRUST                       | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 675,087        | 675,087        |
| LANDMARK WHITE LIMITED      | S J HERBERT PTY LTD ATF HERBERT FAMILY TRUST                     | S J HERBERT PTY LTD ATF HERBERT FAMILY TRUST                     | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 149,941        | 149,941        |
| LANDMARK WHITE LIMITED      | KANGALOO PTY LTD ATF RABBITT FAMILY TRUST                        | KANGALOO PTY LTD ATF RABBITT FAMILY TRUST                        | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 735,883        | 735,883        |
| LANDMARK WHITE LIMITED      | TENT DY GRAZING PTY LTD ATF INNES FAMILY TRUST                   | TENT DY GRAZING PTY LTD ATF INNES FAMILY TRUST                   | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 310,198        | 310,198        |

| 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 |
|-----------------------------|------------------------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------|--------------------------------|----------------|
| LANDMARK WHITE LIMITED      | LIEM AND MAI PTY LIMITED ATF KEMP FAMILY TRUST                         | LIEM AND MAI PTY LIMITED ATF KEMP FAMILY TRUST                         | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 164,174        | 164,174        |
| LANDMARK WHITE LIMITED      | ASLEAGH PTY LTD ATF HAMILTON FAMILY TRUST                              | ASLEAGH PTY LTD ATF HAMILTON FAMILY TRUST                              | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 302,341        | 302,341        |
| LANDMARK WHITE LIMITED      | DAVID JAMES DUFFIELD ATF DUFFIELD DISCRETIONARY TRUST                  | DAVID JAMES DUFFIELD ATF DUFFIELD DISCRETIONARY TRUST                  | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 469,671        | 469,671        |
| LANDMARK WHITE LIMITED      | GEOFFREY FRANCIS DUFFIELD ATF GANDUFF DISCRETIONARY TRUST              | GEOFFREY FRANCIS DUFFIELD ATF GANDUFF DISCRETIONARY TRUST              | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 559,617        | 559,617        |
| LANDMARK WHITE LIMITED      | RURAL & REGIONAL PROPERTY VALUERS PTY LTD ATF B & B GUEST FAMILY TRUST | RURAL & REGIONAL PROPERTY VALUERS PTY LTD ATF B & B GUEST FAMILY TRUST | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 408,785        | 408,785        |
| LANDMARK WHITE LIMITED      | PATRICK JOHN LYONS AND NOELENE MICHELLE LYONS ATF BRENLIA FAMILY TRUST | PATRICK JOHN LYONS AND NOELENE MICHELLE LYONS ATF BRENLIA FAMILY TRUST | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 329,978        | 329,978        |
| LANDMARK WHITE LIMITED      | SAUNLEA PTY LTD ATF AS TRUSTEE FOR J & C LEA FAMILY TRUST              | SAUNLEA PTY LTD ATF AS TRUSTEE FOR J & C LEA FAMILY TRUST              | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 234,534        | 234,534        |
| LANDMARK WHITE LIMITED      | DARR QLD PTY LTD ATF THE GIBSON FAMILY TRUST                           | DARR QLD PTY LTD ATF THE GIBSON FAMILY TRUST                           | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 281,441        | 281,441        |
| LANDMARK WHITE LIMITED      | ADS VALUATIONS PTY LTD ATF ADS VALUATIONS TRUST                        | ADS VALUATIONS PTY LTD ATF ADS VALUATIONS TRUST                        | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 187,627        | 187,627        |
| LANDMARK WHITE LIMITED      | JAMBI INVESTMENTS PTY LTD ATF TP LANDO FAMILY TRUST                    | JAMBI INVESTMENTS PTY LTD ATF TP LANDO FAMILY TRUST                    | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 187,627        | 187,627        |
| LANDMARK WHITE LIMITED      | MELBACLAW PTY LTD ATF EILERS FAMILY TRUST                              | MELBACLAW PTY LTD ATF EILERS FAMILY TRUST                              | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 187,627        | 187,627        |
| LANDMARK WHITE LIMITED      | DANIEL LUKE KING AND JERUSHA ANNE KING ATF D & J KING FAMILY TRUST     | DANIEL LUKE KING AND JERUSHA ANNE KING ATF D & J KING FAMILY TRUST     | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 93,814         | 93,814         |
| LANDMARK WHITE LIMITED      | LEUMAR PTY LTD ATF L & B DUNSDON FAMILY TRUST                          | LEUMAR PTY LTD ATF L & B DUNSDON FAMILY TRUST                          | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 187,627        | 187,627        |
| LANDMARK WHITE LIMITED      | PETANNE INVESTMENTS PTY LTD ATF PETANNE UNIT TRUST                     | PETANNE INVESTMENTS PTY LTD ATF PETANNE UNIT TRUST                     | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 462,242        | 462,242        |
| LANDMARK WHITE LIMITED      | CALPARLEY PTY LTD ATF LOCKWOOD FAMILY TRUST                            | CALPARLEY PTY LTD ATF LOCKWOOD FAMILY TRUST                            | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 543,884        | 543,884        |
| LANDMARK WHITE LIMITED      | CNS MICHELL PTY LIMITED ATF CNS MICHELL FAMILY TRUST                   | CNS MICHELL PTY LIMITED ATF CNS MICHELL FAMILY TRUST                   | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 412,035        | 412,035        |
| LANDMARK WHITE LIMITED      | WILLCELIAM PTY LTD ATF HOOPER FAMILY TRUST                             | WILLCELIAM PTY LTD ATF HOOPER FAMILY TRUST                             | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 250,007        | 250,007        |
| LANDMARK WHITE LIMITED      | ESQUILINO PTY LTD ATF CARLO LANDO DISCRETIONARY TRUST                  | ESQUILINO PTY LTD ATF CARLO LANDO DISCRETIONARY TRUST                  | Control over disposal of shares pursuant to a voluntary escrow agreement | Ordinary Shares 388,434        | 388,434        |

**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:

|                                   |  |
|-----------------------------------|--|
| Name and ACN/ARSN (if applicable) |  |
|                                   |  |
|                                   |  |

**6. Addresses**

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

|                        |                                               |
|------------------------|-----------------------------------------------|
| Name                   | Address                                       |
| LANDMARK WHITE LIMITED | LEVEL 6, 55 CLARENCE STREET, SYDNEY, NSW 2000 |

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**Signature**

print name

JOHN WISE

capacity

COMPANY SECRETARY

sign here



date

1 December 2018

**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 and any change in that association since the last substantial holding notice.
-