



## SG HISCOCK &amp; COMPANY

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**FACSIMILE TRANSMITTAL SHEET**

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|-------------|--|-------------------------------------|---------------|
| TO:         | Company Announcements Dept.                | FROM:                               | Sue Theckston |
| COMPANY:    | Australian Stock Exchange                  | DATE:                               | 24.02.15      |
| FAX NUMBER: | 1300 135 638                               | TOTAL NO. OF PAGES INCLUDING COVER: | 4 3           |
| RE:         | Cease Substantial Shareholder Notification |                                     |               |

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URGENT     FOR REVIEW     PLEASE COMMENT     PLEASE REPLY     PLEASE RECYCLE

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## NOTES/COMMENTS:

Please find attached form 605 – Cease of Substantial holder for Energy Action Limited (EAX).

Kind Regards,

Sue Theckston  
Portfolio Administrator

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**FACSIMILE TRANSMITTAL SHEET**

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|---|---|
| <b>TO:</b><br>Company Announcements Dept.                   | <b>FROM:</b><br>Sue Theckston                   |
| <b>COMPANY:</b><br>Energy Action Limited                    | <b>DATE:</b><br>24.02.15                        |
| <b>FAX NUMBER:</b><br>02 9475 0954                          | <b>TOTAL NO. OF PAGES INCLUDING COVER:</b><br>3 |
| <b>RE:</b><br>Cease Substantial Shareholder<br>Notification |   |

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URGENT     FOR REVIEW     PLEASE COMMENT     PLEASE REPLY     PLEASE RECYCLE

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**NOTES/COMMENTS:**

Please find attached form 605 – Cease of Substantial holder for Energy Action Limited (EAX).

Kind Regards,

Sue Theckston  
Portfolio Administrator

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**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme ENERGY ACTION LIMITEDACN/ARSN 137 363 636**1. Details of substantial holder(1)**Name SG HISCOCK & COMPANY LIMITEDACN/ARSN (if applicable) 097 263 628The holder ceased to be a  
substantial holder on 23 /02 /2015The previous notice was given to the company on 15 /12 /2014The previous notice was dated 15 /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 |
|----------------|--|-------------------------|--|---|-------------------------|
| 23/02/15       | SG HISCOCK & CO                        | CEASE OF<br>SUBSTANTIAL |  |   |                         |

**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 |
|-----------------------------------|-----------------------|
|                                   |                       |
|                                   |                       |

**4. Addresses**

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

| Name                         | Address                                       |
|------------------------------|---|
| SG HISCOCK & COMPANY LIMITED | L28, 367 COLLINS STREET<br>MELBOURNE VIC 3000 |

**Signature**print name CALLUM BURNScapacity PORTFOLIO MANAGER

sign here

date 24 / 02 / 2015