



Facsimile

To: Companies Announcements Office

Fax: 1300 135 638

From: Chris Newey

Date: 07 September 2011

Pages (including cover sheet): 4

Subject: MyState Limited
Notice of change of interest of substantial holder

Dear Sir/Madam

Please find attached Form 604 – Notice of change of Interests of Substantial Holder given to MyState Limited on behalf of mecu Limited

Kind Regards

A handwritten signature in black ink, appearing to be 'Chris Newey', written over a horizontal line.

Chris Newey
Company Secretary



Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme MyState LimitedACN/ARSN 133 623 962**1. Details of substantial holder (1)**Name mecu Limited and the parties listed in Annexure A (each a member of the mecu Group)ACN/ARSN (if applicable) 087 651 607There was a change in the interests of the
substantial holder on 06/09/2011The previous notice was given to the company on 18/05/2011The previous notice was dated / / **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)
Fully Paid Ordinary Shares	3,372,200	5.00%	4,990,969	7.40%

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 A Table 1	See Annexure A Table 1	See Annexure A Table 1	See Annexure A Table 1	See Annexure A Table 1	See Annexure A Table 1

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
Each member of the mecu Group	mecu Limited	mecu Limited	nil	Ordinary shares	4,990,969

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)	Nature of association

6. Addresses

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

Name	Address
mecu Limited	222 High Street, Kew Victoria 3101

Signature

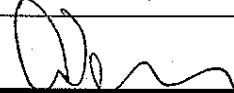
print name

Chris Newey

capacity

Company Secretary

sign here



date

07/09/2011

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.

mecu Limited
ACN 087 651 607

ANNEXURE A

This is the annexure of 1 page marked "A" referred to in the Form 604 – Notice of change of interest of Substantial Holder signed by me and dated 07 September 2011.

Signed:

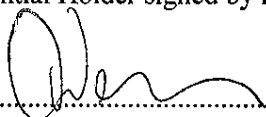

Chris Newey – Company Secretary

Table 1

Date of Change	Relevant Interest	Nature of Change	Consideration	Ordinary fully paid shares	Persons Votes
24/06/2011	Each member of mecu Group	Purchase	\$ 16,845.55	4,885	4,885
27/06/2011	Each member of mecu Group	Purchase	\$ 14,997.34	4,322	4,322
28/06/2011	Each member of mecu Group	Purchase	\$ 15,354.50	4,387	4,387
29/06/2011	Each member of mecu Group	Purchase	\$ 29,276.91	8,341	8,341
30/06/2011	Each member of mecu Group	Purchase	\$ 21,793.59	6,209	6,209
01/07/2011	Each member of mecu Group	Purchase	\$ 1,354.50	387	387
04/07/2011	Each member of mecu Group	Purchase	\$ 323.05	91	91
05/07/2011	Each member of mecu Group	Purchase	\$ 2,747.70	774	774
06/07/2011	Each member of mecu Group	Purchase	\$ 5,495.40	1,548	1,548
11/07/2011	Each member of mecu Group	Purchase	\$ 25,048.80	7,056	7,056
19/07/2011	Each member of mecu Group	Purchase	\$ 31,634.05	8,911	8,911
20/07/2011	Each member of mecu Group	Purchase	\$ 431,265.59	115,210	115,210
03/08/2011	Each member of mecu Group	Purchase	\$ 54,772.95	15,429	15,429
04/08/2011	Each member of mecu Group	Purchase	\$ 138,883.10	39,122	39,122
09/08/2011	Each member of mecu Group	Purchase	\$ 63,731.70	19,269	19,269
10/08/2011	Each member of mecu Group	Purchase	\$ 11,781.95	3,370	3,370
11/08/2011	Each member of mecu Group	Purchase	\$ 23,911.95	6,931	6,931
15/08/2011	Each member of mecu Group	Purchase	\$ 21,136.50	6,039	6,039
17/08/2011	Each member of mecu Group	Purchase	\$ 40,995.40	11,548	11,548
18/08/2011	Each member of mecu Group	Purchase	\$ 111,402.55	31,381	31,381
19/08/2011	Each member of mecu Group	Purchase	\$ 115,327.30	32,500	32,500
22/08/2011	Each member of mecu Group	Purchase	\$ 32,848.80	9,265	9,265
23/08/2011	Each member of mecu Group	Purchase	\$ 35,531.95	10,009	10,009
24/08/2011	Each member of mecu Group	Purchase	\$ 100,202.30	28,226	28,226
26/08/2011	Each member of mecu Group	Purchase	\$ 15,573.85	4,387	4,387
30/08/2011	Each member of mecu Group	Purchase	\$ 47,652.00	13,434	13,434
31/08/2011	Each member of mecu Group	Purchase	\$ 25,130.60	7,178	7,178
05/09/2011	Each member of mecu Group	Purchase	\$ 309,736.80	87,250	87,250
06/09/2011	Each member of mecu Group	Purchase	\$4,016,150.50	1,131,310	1,131,310