

Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	SUBZERO GROUP LIMITED
ABN	68 009 161 522

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Scott Michael Farrell
Date of last notice	5 November 2014
Date that director ceased to be director	11 November 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of “notifiable interest of a director” should be disclosed in this part.

Number & class of securities

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Director and Shareholder of SF Auto Australia Pty Ltd, Subzero Services Pty Limited and Value Add Property Investments Pty Ltd.	SF Auto Australia Pty Ltd <SF Investment Trust > - 1,875 shares Subzero Services Pty Limited – 47,475,299 shares Value Add Property Investments Pty Ltd <Farrell Investment Trust > - 5,852,280 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

12 November 2014

+ See chapter 19 for defined terms.