#### Form 605 Corporations Act 2001 Section 671B

### Notice of Ceasing to be a Substantial Holder

## To: **BAPCOR LIMITED**

ACN/ARSN:

## 1. Details of substantial holder (1)

Name: FMR LLC and the entities listed in Annexure A ("FMR") ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on 10 June 2020
The previous notice was given to the company on 11 June 2020
The previous notice was dated 11 June 2020

### 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
				COMMON STOCK	COMMON STOCK
06/10/2020	FMR	SELL	5.9483 AUD	5,500	5,500
06/10/2020	FMR	SELL	5.9483 AUD	37,900	37,900
06/10/2020	FMR	SELL	5.9483 AUD	58,100	58,100
06/10/2020	FMR	SELL	5.9483 AUD	87,200	87,200
06/10/2020	FMR	SELL	5.9483 AUD	611,300	611,300
			Total Sells	(800,000)	(800,000)

#### 3. Resulting interest

Class of Securities (4)	Number of securities	Person's votes (5)	Voting power (6)
COMMON STOCK	16,297,925	16,297,925	4.80%

# 4. Changes in Association

The persons who have become associates (2) 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	

#### 5. Addresses

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

|--|

Sign Here \_\_\_\_\_

Dated: 12 June 2020

Jen Li

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

#### **Annexure A**

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares	
FIAM LLC	900 Salem Street, Smithfield, RI 02917	BANK OF NEW YORK MELLON		165,237	
	United States	BROWN BROTHERS HARRIMAN AND CO		221,177	
		JPMORGAN CHASE BANK		7,991	
		NORTHERN TRUST CO		· ·	
		(C)		204,078	
		STATE STREET BANK AND TR CO		583,773	
FMR Investment Management (UK)	1 St. Martin's Le Grand, London, EC1A	BROWN BROTHERS HARRIMAN AND CO		564,204	
Limited	4AS	JPMORGAN CHASE BANK		869,287	
		NORTHERN TRUST CO		9,183,046	
Fidelity Institutional Asset Management	900 Salem Street, Smithfield, RI 02917	BANK OF NEW YORK MELLON		366,738	
Trust Company	United States	BROWN BROTHERS HARRIMAN AND CO	Investment Discretion / Voting Power	1,949,480	
		JPMORGAN CHASE BANK		220,873	
		NORTHERN TRUST CO (C)		254,371	
		STATE STREET BANK AND TR CO		374,630	
Fidelity Management & Research (Japan) Limited	4-1-17 Kamiya-cho Prime Place, Toranomon, Minatoku, Tokyo 105-0001 Japan	JPMORGAN CHASE BANK		12,112	
Fidelity Management	Corporation Trust	JPMORGAN CHASE BANK		22,000	
& Research Company LLC	Center, 1200 Orange Street, Wilmington, New Castle County, Delaware 19801, United States	NORTHERN TRUST CO		1,298,928	
Grand Total				16,297,925	