



October 28, 2020

**ASX Company Announcement**

**Attn: Company Announcements Officer**

Dear Sir/Madam,

Please find attached for lodgment Form 605 Notice of ceasing to be a substantial holder from Microequities Asset Management Pty Limited in respect of its interest in Shaver Shop Group Limited (SSG).

Kind Regards,

A handwritten signature in black ink, appearing to read 'C. Gil', is placed above the printed name.

C. Gil (CEO & Chief Investment Officer)  
Microequities Asset Management Pty Ltd

**Form 605****Corporations Act 2001  
Section 671B****Notice of ceasing to be a substantial holder**To Company Name/Scheme Shaver Shop Group LimitedACN/ARSN 150 747 649**1. Details of substantial holder(1)**Name Microequities Asset Management Pty Ltd (Microequities)ACN/ARSN (if applicable) ACN 134 984 768The holder ceased to be a  
substantial holder on26 / 10 / 20

The previous notice was given to the company on

27 / 05 / 20

The previous notice was dated

27 / 05 / 20**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 |
|----------------|--|----------------------|--|---|-------------------------|
|                | Microequities Asset Management Pty Ltd | On market Sales      | Market prices                                | 490,019 Ordinary                            | 490,019                 |
|                |  |                      |  |   |                         |

**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 |
|-----------------------------------|-----------------------|
| N/A                               |                       |
|                                   |                       |

**4. Addresses**

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

| Name                                   | Address   |
|--|---|
| Microequities Asset Management Pty Ltd | Level 31 Governor Macquarie Tower 1 Farrer Place Sydney NSW 2000  |
| Shaver Shop Group Limited              | Level 1, Chadstone Tower One 1341 Dandenong Rd Chadstone VIC 3148 |

**Signature**print name Mr C. Gilcapacity Director

sign here

date 28 / 10 / 2020