

## Form 605

Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme OFX Group Limited

ACN/ARSN 165 602 273

## 1. Details of substantial holder (1)

Name Retail Employees Superannuation Pty Limited

ACN/ARSN (if applicable) 001 987 739

The holder ceased to be a  
substantial holder on

12 / 01 / 2021

The previous notice was given to the company on

5 / 11 / 2020

The previous notice was dated

5 / 11 / 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 shareholder 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
	Refer annexure A				

## 3. Change 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:

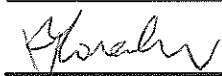
Name	Address
Retail Employees Superannuation Pty Limited	Level 5, 321 Kent, Sydney, NSW, 2000
State Street Australia Limited	420 George Street, Sydney, NSW, 2000

Signature

print name Jim Monahas

capacity Deputy Company Secretary  
(Company Secretary on the record)

sign here



date 14 01 2021

**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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.
- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Annexure A – Changes in relevant interests

Retail Employees Superannuation Pty Limited

OFX Group Limited

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
12/08/2020	Retail Employees Superannuation Pty Limited	Purchase	75,519.49	64,130	64,130
26/08/2020	Retail Employees Superannuation Pty Limited	Purchase	18,265.29	15,606	15,606
1/09/2020	Retail Employees Superannuation Pty Limited	Purchase	226,041.36	203,016	203,016
2/09/2020	Retail Employees Superannuation Pty Limited	Purchase	428,648.39	380,565	380,565
3/09/2020	Retail Employees Superannuation Pty Limited	Purchase	253,431.49	221,757	221,757
4/09/2020	Retail Employees Superannuation Pty Limited	Purchase	18,050.54	16,018	16,018
8/09/2020	Retail Employees Superannuation Pty Limited	Purchase	142,118.05	123,242	123,242
10/09/2020	Retail Employees Superannuation Pty Limited	Purchase	474,899.30	417,266	417,266
15/09/2020	Retail Employees Superannuation Pty Limited	Purchase	39,776.19	36,061	36,061
18/09/2020	Retail Employees Superannuation Pty Limited	Purchase	134,544.09	121,756	121,756
21/09/2020	Retail Employees Superannuation Pty Limited	Purchase	8,809.79	8,078	8,078
22/09/2020	Retail Employees Superannuation Pty Limited	Purchase	5,552.03	5,068	5,068
23/09/2020	Retail Employees Superannuation Pty Limited	Purchase	33,204.57	30,260	30,260
24/09/2020	Retail Employees Superannuation Pty Limited	Purchase	9,167.69	8,357	8,357
25/09/2020	Retail Employees Superannuation Pty Limited	Purchase	11,828.54	10,756	10,756
28/09/2020	Retail Employees Superannuation Pty Limited	Purchase	40,101.87	36,737	36,737
29/09/2020	Retail Employees Superannuation Pty Limited	Purchase	23,967.38	21,826	21,826
30/09/2020	Retail Employees Superannuation Pty Limited	Purchase	24,417.92	22,367	22,367
7/12/2020	Retail Employees Superannuation Pty Limited	Sell	-1,194,136.16	-997,670	-997,670
8/12/2020	Retail Employees Superannuation Pty Limited	Sell	-221,508.95	-185,065	-185,065
11/01/2021	Retail Employees Superannuation Pty Limited	Purchase	22,714.97	18,290	18,290
12/01/2021	Retail Employees Superannuation Pty Limited	Sell	-3,711,737.60	-3,025,417	-3,025,417