

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Comms Group Limited (CCG)

ACN/ARSN 619 196 539

1. Details of substantial holder (1)

Name Comms Group Limited

ACN/ARSN (if applicable) 619 196 539

The holder ceased to be a substantial holder on 29 July 2022
The previous notice was given to the company on 29 January 2021
The previous notice was dated 29 January 2021

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
See Annexure A					

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	N/A

4. Addresses

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

Name	Address
CCG	Level 6, 56 Clarence Street, Sydney, New South Wales 2000
Nashar (as defined in Annexure A)	Level 16, 1 Market Street, Sydney, New South Wales 2000
GMNM (as defined in Annexure A)	6 Kapyong Street, Belrose, New South Wales 2085
Manion (as defined in Annexure A)	29 Iona Avenue, North Rocks, New South Wales 2151
Kylie.co.nz (as defined in Annexure A)	2 Auburn Street, Takapuna, Auckland, 0622 New Zealand
Pesca (as defined in Annexure A)	Level 34, 100 Miller Street, North Sydney, New South Wales 2060
Cecpam (as defined in Annexure A)	176 Dath Henderson Road, Lake Macdonald, Queensland 4563

Signature

print name Andrew Metcalfe

capacity Company Secretary

sign here



date

5 August 2022

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, moneys 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

Comms Group Limited (ACN 619 196 539)

This is Annexure A of one (1) page referred to in Form 605 (Notice of ceasing to be a substantial holder)

2. Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
25 February 2022	CCG	<p>Ceasing to hold a relevant interest for the purposes of section 671B of the <i>Corporations Act 2001</i> (Cth) pursuant to ASIC Instrument 21-0031 in the 50,082,806 Shares the subject of voluntary escrow arrangements and held by:</p> <ol style="list-style-type: none">1. Nashar Pty Limited ACN 071 435 231 as trustee for the Ryan O'Hare Family No. 2 Discretionary Trust ABN 88 592 272 398 (Nashar) – 20,729,650 Shares;2. GMNM Consulting Pty Ltd ACN 128 913 673 as trustee for the GMNM Consulting Trust ABN 97 340 189 395 (GMNM) – 9,377,864 Shares;3. Mark Lawrence Manion (Manion) – 15,668,161 Shares;4. Annette Sylvia Presley and Professional Trustees Limited NZCN 2317528 as joint trustees for the Kylie.co.nz Trust IRD number 083-847-123 (Kylie.co.nz) – 2,100,432 Shares;5. Pesca Holdings Pty Limited ACN 003 822 384 as trustee for OHare Family Trust ABN 73 878 239 791 (Pesca) – 566,830 Shares; and6. Cecpam Pty Ltd ACN 160 608 266 as trustee for the Karen Jones Superfund ABN 86 371 394 224 (Cecpam) – 1,639,869 Shares.	Not applicable	50,082,806 Shares	50,082,806
29 July 2022	CCG	<p>Ceasing to hold a relevant interest for the purposes of section 671B of the <i>Corporations Act 2001</i> (Cth) pursuant to ASIC Instrument 21-0031 in the 20,729,650 Shares held by Nashar and the subject of voluntary escrow arrangements.</p>	Not applicable	20,729,650 Shares	20,729,650

SIGNATURE

Andrew Metcalfe
Print name

[insert]
Date

<INSERT SIGNATURE>
Sign here