

7 September 2016



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Dear Frieda,

RE: AMENDED APPENDIX 3Y – 8 JUNE 2016

The above mentioned Appendix 3Y has been amended due to a prior administrative error having been identified in relation to the number of indirect shares held by Forward International Pty Ltd (**Forward**) a company that is owned and operated by the spouse of Mr John Chan.

On 23 May 2016 the Company advised that it had made an error in the reporting of Mr John Chan's holding. Whilst conducting a routine reconciliation of the director's holdings in May, it appeared that transposing error had occurred, meaning that the relevant indirect holdings had been overstated by 100,000 shares.

However it appears that this was incorrect, Forward had in fact purchased 100,000 shares on 1 March 2016, the Director had disclosed the purchase to the Company, and subsequently the Company made a disclosure to the ASX on 1 March 2016 of the purchase.

However, rather than applying the purchase to Forward's existing HIN in accordance with their instructions, unbeknown to the director and the Company, the broker in question had created a new SRN holding and as such this amount was not reconciled with the remainder of the holding on the register. The error was identified during a reconciliation of the recent dividend and has now been rectified.

This was an isolated incident as all subsequent purchases were conducted on the existing HIN. The Company has compliance arrangements in place in relation to the disclosure of directors' interests and is satisfied that these systems and processes are adequate, and that all directors are aware of their obligations to disclose their personal dealings to the Company and the ASX.

This incident appears to have stemmed from an error on behalf of the broker who executed the purchase in failing to allocate it to the correct HIN.

In this regard the previously reported Indirect Holdings as of 8 June 2016 should have been 24,207,450 being a difference of 100,000 shares or 0.413%, and represents a value of \$90,000.00. Please refer to the amended Appendix 3Y – Change of Directors Interest Notice which now corrects the error.

Yours faithfully



Anthony Hewett
Company Secretary
Finbar Group Limited

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity: Finbar Group Limited
ABN: 97 009 113 473

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr John Chan
Date of last notice	25 May 2016

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr John Chan is Sole Director and Secretary, and a Shareholder of Apex Investments Pty Ltd.
Date of change	08 June 2016
No. of securities held prior to change	Direct: 1,358,482 Indirect: 24,157,450
Class	Ordinary Fully Paid
Number acquired	Indirect: 50,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$41,500.00
No. of securities held after change	Direct: 1,358,482 Indirect: 24,207,450

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchases
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Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.