

Initial or Final Director's Interests Notice

File Reference:
I:\Operations\Projects\NETS Project\NSX install package USB key\Issuer Documents\NSX Initial-Final Directors
Interests.doc



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To ensure the efficient processing of this form by NSX, please:

- ### More Information and Submission of Form:

General Manager
National Stock Exchange of Australia Limited
PO BOX 283
Newcastle NSW 2300

Phone: +61 2 4929 6377
Fax: + 61 2 4929 1556
<http://www.nsga.com.au>

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

Name of entity	ENPRISE GROUP LIMITED
ABN	41 125 825 792

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	Lindsay John Phillips
Date of last notice	N/A
Date that director become a director (if initial notice)	01 December 2013
Date that director ceased to be director (if final notice)	N/A

Part 1 – Director’s relevant interests in securities of which the director is the registered holder

Number & class of securities
99,575 Ordinary Shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Lindsay and Ingrid Phillips - Mr Phillips is an executor of the estate	19,833 Ordinary Shares
Ironwood Investments Pty Ltd (Phillips Super Fund A/c) - Mr Phillips is a director of Ironwood Investments	168,334 Ordinary Shares
Nightingale Partners Pty Ltd - Mr Phillips is a director of Nightingale Partners	983,774 Ordinary Shares
Ironwood Investments Pty Ltd (Phillips Family Find A/C) - Mr Phillips is a director of Ironwood Investments	11,667 Ordinary Shares
M J H Nightingale & Co Pty Ltd - Mr Phillips is a director of M J H Nightingale & Co Pty Ltd	24,167 Ordinary Shares
Quintron Pty Ltd - Mr Phillips is a director of Quintron Pty Ltd	3,333 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
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