

# **Change of Director's Interests**

File Reference:
I:\Operations\Projects\NETS Project\NSX install package USB key\Issuer Documents\NSX Change in Directors

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# Introduction

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

- 1. Adhere to the suggested number of the annexures required by this form.
- 2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

#### More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

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

Phone: +61 2 4929 6377 Fax: +61 2 4929 1556 http://www.nsxa.com.au

# **Change of Director's Interest Notice**

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 Print Mail Logistics Limited	
ABN 103 116 856	

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

Name of Director	Nigel Benjamin Elias
Date of last notice	18 September 2013

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	4.11.13, 11.11.13, 19.11.13 and 16.4.14
No. of securities held prior to change	360,000 in the name of Nigel Benjamin Elias and Benjamin Nissim Elias <elias super<br="">fund&gt; 2,887,720 in the name of Nigel Benjamin Elias</elias>
Class	Ord
Number acquired	220,000 in the name of Nigel Benjamin Elias and Benjamin Nissim Elias <elias super<br="">fund&gt; and 120,533 in the name of Nigel Benjamin Elias</elias>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	10 cents per share
No. of securities held after change	580,000 in the name of Nigel Benjamin Elias and Benjamin Nissim Elias <elias super<br="">Fund&gt; and 3,008,253 in the name of Nigel Benjamin Elias</elias>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	4.11.13 Rights issue, 11.11.13 and 19.11.13 rights issue shortfall and 16.4.14 off market

# Part 2 – Change of director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
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	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil