

Initial or Final Director's Interests Notice

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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).

Initial or Final 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 E-PLUS LIMITED
ABN 605 951 059

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

Name of director	KAR NEE SUEN
Date of last notice	N/A
Date that director become a director (if initial notice)	20/05/2015
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
44,000,000 fully paid 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
KEONG NGOK CHING	53,780,000 ORDINARY SHARES
KAR NYAN SUEN	21,255,700 ORDINARY SHARES
KAR FOONG SUEN	100,000 ORDINARY SHARES
LEE CHONG SUEN	400,000 ORDINARY SHARES

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A