

Initial or Final Director's Interests Notice

File Reference:

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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	KEONG NGOK CHING
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 53,780,000 ORDINARY SHARES
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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	
KAR NEE SUEN	44,000,000 ORDINARY SHARES
KON KONG CHING	49,000,000 ORDINARY SHARES
SHIRLEY YAP	6,662,680 ORDINARY SHARES
ELAINE BOON CHAY CHING	3,333,320 ORDINARY SHARES
ADELENE BOON WAN CHING	3,333,320 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