

# Change of Director's Interests

File Reference:

Z:\Print Mail Logistics\Announcement\NSX Change in Directors Interests 25.01.2018.doc

# Table of Contents

INTRODUCTION ..... 2

CHANGE OF DIRECTOR’S INTEREST NOTICE ..... 3

    PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES ..... 3

    PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS ..... 4

## 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).

## 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.

<b>Name of entity: Print Mail Logistics Limited</b>
<b>ABN: 14 103 116 856</b>

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

<b>Name of Director</b>	Nigel Benjamin Elias
<b>Date of last notice</b>	17 October 2017

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

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	17 January 2018
<b>No. of securities held prior to change</b>	848,300 in the name of Nigel Benjamin Elias and Benjamin Nissim Elias <Elias Super Fund> 3,241,120 in the name of Nigel Benjamin Elias
<b>Class</b>	Ord
<b>Number acquired</b>	Sale and acquisition of 3,241,120 fully paid ordinary shares, at 2.5 cents per share, between entities associated with Mr Nigel Benjamin Elias. Therefore, Mr Nigel Benjamin Elias' overall interest does not change.
<b>Number disposed</b>	As above
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	As above
<b>No. of securities held after change</b>	4,089,420 in the name of Nigel Benjamin Elias and Benjamin Nissim Elias <Elias Super Fund>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off-market trade – 17 January 2018

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

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