

24 August 2018

The Manager
Company Announcements
National Stock Exchange of Australia
1 Bligh Street,
SYDNEY NSW 2000

By E-Lodgement

Dear Sirs

Change of Directors Interest Notice

Print Mail Logistics Limited (NSX:PNT) (**Company**) advises that Mr Nigel Benjamin Elias, a director of the Company, has entered into a deed with Jeremy David Nicholas Capo-Bianco, Suzanne Elizabeth Capo Bianco and NSS Trustees Limited (together, the **Capo-Bianco Trust**).

Under the deed, Mr Elias (or his nominee) has agreed to purchase from the Capo-Bianco Trust the following shares in the Company, on or before the following dates:

- 1,520,000 for the sum of AUD\$76,000.00 on or before 7 October 2018; and
- 1,080,000 for the sum of AUD\$54,000.00 on or before 31 March 2020.

As Mr Elias has agreed to purchase shares in the Company pursuant to the terms of the deed, a Change of Director's Interest Notice is attached to this document detailing Mr Elias' interests in contracts.

When the purchases detailed above are completed, the market will be updated accordingly.

For any questions, please contact the undersigned on + 61 2 8072 1400.



Andrew Whitten
Company Secretary

Change of Director's Interests

File Reference:

Z:\Print Mail Logistics\Announcement\180824\NSX Change in Directors Interests 23.08.2018.doc

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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).

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: 14 103 116 856

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	30 January 2018

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

Direct or indirect interest	N/A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	N/A
No. of securities held prior to change	N/A
Class	N/A
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	N/A
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	N/A

Part 2 – Change of director's interests in contracts

Detail of contract	<p>On 22 August 2018, Mr Elias entered into a deed with Jeremy David Nicholas Capo-Bianco, Suzanne Elizabeth Capo Bianco and NSS Trustees Limited (together, the Capo-Bianco Trust) whereby Mr Elias (or his nominee) has agreed to purchase from the Capo-Bianco Trust the following shares in the Company, on or before the following dates:</p> <ul style="list-style-type: none"> • 1,520,000 for the sum of AUD\$76,000.00 on or before 7 October 2018; and • 1,080,000 for the sum of AUD\$54,000.00 on or before 31 March 2020.
Nature of interest	To be confirmed
Name of registered holder (if issued securities)	To be confirmed
Date of change	22 August 2018
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	4,089,420 fully paid ordinary shares in the name of Nigel Benjamin Elias and Benjamin Nissim Elias <Elias Super Fund>
Interest acquired	As above – however, completion of the purchase of fully paid ordinary shares has not yet occurred.
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	As above – however, completion of the purchase of fully paid ordinary shares has not yet occurred.
Interest after change	After the purchases are completed, it is expected that Mr Elias (and his nominees) will hold 6,689,420 fully paid ordinary shares.