Rule 3.19A.3

## **Appendix 3Z**

## **Final Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

VOCUS COMMUNICATIONS LIMITED			
96 084 115 499			
We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for			

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Nicholas McNaughton
Date of last notice	8/12/10
Date that director ceased to be director	8/7/15

Part 1 – Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust* 

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities		
None		

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<sup>+</sup> See chapter 19 for defined terms.

## 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  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Indirect interest in 627,598 ordinary shares held by Roman Empire Pty Ltd. Mr McNaughton is the sole director/secretary and a shareholder of Roman Empire Pty Ltd	627,598 ordinary shares

## Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder	
(if issued securities)	
(II Issued Securities)	
N 1 1 6 10 6 11 1	
No. and class of securities to which	
interest relates	

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<sup>+</sup> See chapter 19 for defined terms.