

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **K&S CORPORATION LIMITED**ACN/ARSN **ACN 007 561 037****1. Details of substantial holder (1)**Name **LINFOX AUSTRALIA PTY LTD**ACN/ARSN (if applicable) **ACN 004 718 647**There was a change in the interests of the  
substantial holder on **15/12/2015**The previous notice was given to the company on **15/12/2015**The previous notice was dated **14/12/2015****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Fully paid ordinary shares</b>	<b>7,970,043</b>	<b>6.62%</b>	<b>10,191,069</b>	<b>8.46%</b>

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
<b>14/12/2015</b>	<b>Linfox Australia Pty Ltd</b>	<b>Acquired</b>	<b>\$216,247.20</b>	<b>166,344 Ordinary</b>	<b>166,344</b>
<b>15/12/2015</b>	<b>Linfox Australia Pty Ltd</b>	<b>Acquired</b>	<b>\$2,670,470.20</b>	<b>2,054,682 Ordinary</b>	<b>2,054,682</b>

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
<b>Linfox Australia Pty Ltd</b>	<b>Linfox Australia Pty Ltd (ACN 004 718 647)</b>		<b>Beneficial Owner</b>	<b>7,464,337 Ordinary</b>	<b>7,464,337</b>
<b>Linfox Australia Pty Ltd</b>	<b>Bell Potter Nominees Ltd (ACN 088 899 601)</b>		<b>Beneficial Owner</b>	<b>2,726,732 Ordinary</b>	<b>2,726,732</b>

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Nil	

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Linfox Australia Pty Ltd	55 English Street, Essendon Fields, Victoria 3041

**Signature**

print name	Mark Whitworth	capacity	Company Secretary
sign here		date	17/12/2015