

# Appendix 3Y

## Change of 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.

<b>Name of entity: Ashley Services Group Limited</b>
<b>ABN: 92 094 747 610</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ross Shrimpton
<b>Date of last notice</b>	25/08/2014

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

*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.

Direct or indirect interest	Direct and indirect
<p><b>Nature of direct and indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p><b>Direct Interest</b></p> <p><b>Indirect interests</b></p>	<p><b>Ross Shrimpton</b></p> <p><b>Action James Holdings Pty Limited ATF The Ellesmere Trust</b></p> <p>Ross Shrimpton is a director of the trustee and a beneficiary of the Ellesmere Trust.</p> <p><b>Catherine Shrimpton</b></p> <p>Spouse of Ross Shrimpton</p> <p><b>Holmes Management Group Pty Limited ATF The Holmes Family Trust</b></p> <p>Relevant interest held as mortgagee pursuant to Unit Sale and Purchase Agreement between Ashley Services Group Limited and Holmes Management Group Pty Limited ATF The Holmes Family Trust, Integracom Holdings Pty Limited and Carl and Maree Holmes.</p>

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Date of change</b>	25/02/2016, 26/02/16 & 29/02/16
<b>No. of securities held (by entities associated with this director) prior to change</b>	88,524,096
<b>Class</b>	Ordinary
<b>Number acquired</b>	546,305
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$80,072
<b>No. of securities held (by entities associated with this director) after change</b>	89,070,401
<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	On market transaction.

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

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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<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	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

+ See chapter 19 for defined terms.

**Part 3 – Closed period.**

<b>Were the interests in the securities or contracts detailed above traded during a 'closed' period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during the period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

---

+ See chapter 19 for defined terms.