

ASX Release

Vocus Communications Limited (ASX: VOC)

APPENDIX 3Y – CHANGE OF DIRECTORS' INTEREST NOTICES

Tuesday, 30th August 2016: This release follows the recent Appendix 3Y notices which have been lodged on behalf of individual Vocus directors over recent days.

We confirm that a number of directors have traded shares during the recent trading window that followed the release of Vocus' FY16 results. This trading window was the first opportunity in some time for directors to trade under the Vocus' Securities Trading Policy, due to a prolonged period of corporate activity.

We have been advised by the directors that they do not anticipate any further disposals of shares during the remainder of this trading window.

ENDS

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About Vocus

Vocus Communications Limited is a provider of a range of integrated telecommunications services including Fibre and Ethernet services, IP Voice, international transit and data centre services as well as retail electricity and gas. Vocus has an extensive portfolio of brands catering to residential, small business, corporate and government customers in both Australia and New Zealand.

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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 30/09/01 Amended 01/01/11

VOCUS COMMUNICATIONS LIMITED
96 084 115 499

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.

Name of Director	RHODA PHILLIPPO
Date of last notice	23 February 16

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	August 2016
No. of securities held prior to change	Nil
Class	ORD
Number acquired	2,400
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$19,800.16
No. of securities held after change	2,400 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market acquisition</p>
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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.

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

Part 3 – +Closed period

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

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Introduced 30/9/2001.

VOCUS COMMUNICATIONS LIMITED
ACN 084 115 499

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.

Name of Director	VAUGHAN BOWEN
Date of last notice	3 August 2016

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and Trustee of the Bowen Family Super Fund A/c and the VG Bowen Family A/c
Date of change	24 and 29 August 2016
No. of securities held prior to change	8,593,933 ordinary shares Vaughan Garfield Bowen & Carolina Nunn <Bowen Family Super Fund A/C> 2,142,599 Vaughan Bowen <VG Bowen Family A/C> 6,315,919 Vaughan Bowen 135,415
Class	ORD
Number acquired	32,000 (net)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Total consideration paid for shares acquired \$249,280
No. of securities held after change	8,625,933 ordinary shares Vaughan Garfield Bowen & Carolina Nunn <Bowen Family Super Fund A/C> 2,142,599 Vaughan Bowen <VG Bowen Family A/C> 6,347,919 Vaughan Bowen 135,415
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade

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.

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

+ See chapter 19 for defined terms.

Part 3 – +Closed period

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

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Introduced 30/09/01 Amended 01/01/11

VOCUS COMMUNICATIONS LIMITED
96 084 115 499

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.

Name of Director	Anthony Grist
Date of last notice	3 August 2016

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director of Oaktone Nominees Pty Ltd, trustee of the Grist Investment Trust and the Grist Super Fund A/c, of which Mr Grist is a beneficiary.
Date of change	24-25 August 2016
No. of securities held prior to change	3,370,000 Oaktone Nominees Pty Ltd – 2,908,600 Anthony Grist – 461,400
Class	Ordinary
Number acquired	Nil
Number disposed	1,185,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Total consideration of \$9,881,817.80

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	2,185,000 ordinary shares Oaktone Nominees Pty Ltd – 1,723,600 Anthony Grist – 461,400
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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.

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

Part 3 – +Closed period

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

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Introduced 30/9/2001.

VOCUS COMMUNICATIONS LIMITED
ACN 084 115 499

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.

Name of Director	CRAIG LEHMAN FARROW
Date of last notice	3 August 2016

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	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and shareholder of: MelCraig Superannuation Pty Ltd Crofar Pty Ltd Sareidal Investments Pty Ltd
Dates of change	24-26 August 2016
No. of securities held prior to change	670,125 ordinary shares (all Indirect) Melcraig Superannuation P/L <Melcraig Super Fund A/c> - 201,000 ordinary shares Crofar Pty Ltd <Crofar Unit A/c> - 463,125 ordinary shares Sareidal investments Pty Ltd <Sareidal Investment A/c> - 6,000 ordinary shares
Class	ORD
Number acquired	9,000 (Sareidal Investments)

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Number disposed	61,000 (Melcraig Superannuation P/L) 183,125 (Crofar Pty Ltd, following the winding up of two sub-trusts in which Mr Farrow has no interest, direct or indirect)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total consideration on shares acquired - \$76,680.00 Total consideration on shares disposed by Melcraig Superannuation P/L - \$519,470.00 No consideration received by Mr Farrow in respect of shares disposed by Crofar as Mr Farrow had no beneficial interest in the sub-trusts which held the shares
No. of securities held after change	435,000 ordinary shares (all Indirect) Melcraig Superannuation P/L <Melcraig Super Fund A/c> -140,000 ordinary shares Crofar Pty Ltd <Crofar Unit A/c> - 280,000 ordinary shares Sareidal investments Pty Ltd <Sareidal Investment A/c> - 15,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On and off market trades

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.

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

+ See chapter 19 for defined terms.

Part 3 – +Closed period

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

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