

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme SEQUOIA FINANCIAL GROUP LTD

ACN 091 744 884

**1. Details of substantial holder (1)**

Name Beeton Enterprises Pty Ltd &lt;The Scott &amp; Sally Beeton A/C&gt; (Beeton Enterprises)

ACN/ARSN (if applicable) 117 735 243

There was a change in the interests of the  
substantial holder on 29/06/2018

The previous notice was given to the company on 07/12/2017

The previous notice was dated 07/12/2017

**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)
Fully Paid Ordinary shares (FPO)	11,858,563	11.53%	9,443,272	9.19%

**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
13/12/2017	Manly Lane Pty Ltd <Scott & Sally Beeton Sup A/C>	On-market Trade	\$6,888.20	22,220 FPO	Manly Lane Pty Ltd <Scott & Sally Beeton Sup A/C>
15/12/2017	Manly Lane Pty Ltd <Scott & Sally Beeton Sup A/C>	On-market Trade	\$18,600.00	60,000 FPO	Manly Lane Pty Ltd <Scott & Sally Beeton Sup A/C>
27/12/2017	Manly Lane Pty Ltd <Scott & Sally Beeton Sup A/C>	On-market Trade	\$775.00	2,500 FPO	Manly Lane Pty Ltd <Scott & Sally Beeton Sup A/C>
29/06/2018	Manly Lane Pty Ltd <Scott & Sally Beeton Sup A/C>	On-market Trade	\$264,876.15	-802,655 FPO	Manly Lane Pty Ltd <Scott & Sally Beeton Sup A/C>
29/06/2018	Beeton Enterprises	On-market Trade	\$572,566.50	-1,735,050 FPO	Beeton Enterprises

**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
Beeton Enterprises	Beeton Enterprises Pty Ltd	Beeton Enterprises	Mr. Beeton – Director	9,161,134 FPO	9,161,134

Manly Lane Pty Ltd <Scott & Sally Beeton Sup A/C>	Manly Lane Pty Ltd	Manly Lane Pty Ltd <Scott & Sally Beeton Sup A/C>	Mr. Beeton – Director	Nil	Nil
Mr Scott Lionel Beeton <Amelie Myeela Beeton A/C>	Mr Scott Lionel Beeton	Mr Scott Lionel Beeton <Amelie Myeela Beeton A/C>	Dependent	11,112 FPO	11,112
Mr Scott Beeton <Cooper Beeton A/C>	Mr Scott Beeton	Mr Scott Beeton <Cooper Beeton A/C>	Dependent	11,112 FPO	11,112

#### 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
Mr Scott Beeton + Mrs Sally Beeton <Scott & Sally Beeton S/F A/C>	Mr. Beeton was a trustee and beneficiary of the <Scott & Sally Beeton S/F A/C>. He then transferred holding to Manly Lane Pty Ltd <Scott & Sally Beeton Sup A/C>.
Manly Lane Pty Ltd <Scott & Sally Beeton Sup A/C> ACN 600 198 687	Mr. Beeton is a Director of Manly Lane Pty Ltd and a beneficiary of the <Scott & Sally Beeton Sup A/C>. Manly Lane acquired its holding from Mr Scott Beeton + Mrs Sally Beeton <Scott & Sally Beeton S/F A/C>.

#### 6. Addresses

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

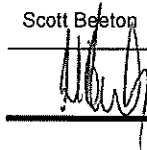
Name	Address
Beeton Enterprises	3 MULGOWRIE CRESCENT BALGOWLAH HEIGHTS NEW SOUTH WALES 2093
Manly Lane Pty Ltd <Scott & Sally Beeton Sup A/C>	3 MULGOWRIE CRESCENT BALGOWLAH HEIGHTS NEW SOUTH WALES 2093
Mr Scott Lionel Beeton <Amelie Myeela Beeton A/C>	3 MULGOWRIE CRESCENT BALGOWLAH HEIGHTS NEW SOUTH WALES 2093
Mr Scott Beeton <Cooper Beeton A/C>	3 MULGOWRIE CRESCENT BALGOWLAH HEIGHTS NEW SOUTH WALES 2093

### Signature

print name Scott Beeton

capacity Director

sign here



date 3/7/18

---

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
  - (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
  - (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
  - (4) The voting shares of a company constitute one class unless divided into separate classes.
  - (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
  - (6) Include details of:
    - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
    - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
  - (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
  - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
  - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
-