

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

To Company Name/Scheme HUB24 Limited

ACN/ARSN 124 891 685

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

Name The Capital Group Companies, Inc.

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on 23 July 2018

The previous notice was given to the company on 17 July 2018

The previous notice was dated 16 July 2018

The shares being reported under this section are owned by accounts under the discretionary investment management of 1 investment management companies (Capital Research and Management Company) which is a direct or indirect subsidiaries of The Capital Group Companies, Inc., 333 South Hope Street, 55th Floor, Los Angeles, California 90071 and such shares are being reported in the aggregate.

**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)
Ordinary Shares	3,125,520 shares	5.0748%	3,839,515 shares	6.2341%

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**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
17 July 2018 To 23 July 2018	The Capital Group Companies, Inc.	Increased Holding	Average price of 13.34 AUD	713,995 Ordinary Shares	713,995

See Annexure A dated \*

**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
		none			
See Annexure A dated 23 July 2018 (copy attached)					

**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
N/A	N/A

**6. Addresses**

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

Name	Address
The Capital Group Companies, Inc.	333 South Hope Street, 55 <sup>th</sup> Floor Los Angeles, CA 90071

**Signature**

print name: Walter R. Burkley

Capacity: Senior Counsel

sign here \_\_\_\_\_

date

24 July 2018

## **Annexure “A”**

This is the Annexure of 3 pages marked Annexure “A” referred to in Form 604 signed by this corporation dated 23 July 2018.

The Capital Group Companies, Inc.

By: \_\_\_\_\_  
Walter R. Burkley  
Senior Counsel

Australia Annexure A  
HUB24 Limited  
As of 23 July 2018

<u>CG Investment Management Company</u>	<u>Account Number</u>	<u>Number of Shares</u>	<u>% Held</u>
Capital Research and Management Company	11000035	3,839,515	6.23%
		3,839,515	
		<hr/>	
<b>GRAND TOTAL</b>		<b>3,839,515</b>	<b>6.23%</b>

Australia Annexure A  
Nominee List  
HUB24 Limited  
As of 23 July 2018

Nominee Name

State Street Bank North Quincy

11000035	3,839,515
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Total Shares: 3,839,515

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