

**Form 603**Corporations Act 2001  
Section 671B**Notice of initial substantial holder**To Company Name/Scheme HFA HOLDINGS LTD

ACN/ARSN

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

Name

EVERGREEN CAPITAL PARTNERS

ACN/ARSN (if applicable)

The holder became a substantial holder on 12 / 10 / 2011**2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
<u>FPO</u>	<u>5,871,378</u>	<u>5,871,378</u>	<u>5.0%</u>

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
<u>SEE ANNEXURE 1</u>		

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
<u>SEE ANNEXURE 1</u>			

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
<u>SEE ANNEXURE 1</u>				

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N.A.	


**7. Addresses**

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

Name	Address
EVERGREEN CAPITAL PARTNERS PTY LTD	LEVEL 39, 55 COLLINS ST MELBOURNE VIC 3000

**Signature**

print name TIM HANNON capacity DIRECTOR

sign here  date 8/3/2013

**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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.
- (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) 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.

**ANNEXURE 1 TO FORM 603 - NOTICE OF INITIAL SUBSTANTIAL HOLDER**

**COMPANY NAME: HFA HOLDINGS LTD**

**3. Details of relevant interests**

Holder of Relevant Interest	Nature of Relevant Interest	(Class and Number of Securities
Evergreen Capital Partners Pty Ltd	Power to (or control) exercise vote and/or dispose of the securities as discretionary investment managers or advisers of superannuation funds, pooled superannuation trusts, managed investment schemes and investment management agreements	5,871,378 Fully Paid Ordinary Shares

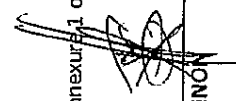
**4. Details of present registered holders**

Holder of Relevant Interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Evergreen Capital Partners Pty Ltd	Citicorp Nominees Pty Ltd	Citigroup Nominees Pty Ltd	Investment Manager	5,871,378	5,871,378

**5. Consideration**

Holder of Relevant Interest	Date of acquisition	Consideration	Class and number of securities
Evergreen Capital Partners Pty Ltd	15/2/11 - 12/10/11	4,608,470.08	5,871,378

This is annexure 1 of 1 pages referred to in form 603 Notice of Initial Substantial Holder



**TIM HANNON**  
DATE **8/03/2013**

**DIRECTOR**  
**CAPACITY**

### Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme HFA HOLDINGS LTD

ACN/ARSN

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

Name EVERGREEN CAPITAL PARTNERS

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

18/11/2011

The previous notice was given to the company on

8/3/2013

The previous notice was dated

8/3/2013

### 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)
<u>FPO</u>	<u>5,871,378</u>	<u>5.0%</u>	<u>7,101,559</u>	<u>6.1%</u>

### 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
<u>SEE ANNEXURE 1</u>					

### 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
<u>SEE ANNEXURE 1</u>					

**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.	

**6. Addresses**

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

Name	Address
EVERGREEN CAPITAL PARTNERS PTY LTD	LEVEL 39, 55 COLLINS ST MELBOURNE VIC 3000

**Signature**

print name TIM HANNON capacity DIRECTOR  
 sign here  date 8 / 3 / 2013

**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.

**ANNEXURE 1 TO FORM 604 - NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER**

**COMPANY NAME: HFA HOLDINGS LIMITED**

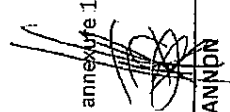
**3. Changes in relevant interests**

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
13 Oct 11 - 18 Nov 11	Evergreen Capital Partners Pty Ltd	On Market Purchases	1,070,676	1,230,181	1,230,181

**4. Present relevant interests**

Holder of Relevant Interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Evergreen Capital Partners Pty Ltd	Citicorp Nominees Pty Ltd	Citigroup Nominees Pty Ltd	Investment Manager	7,101,559	7,101,559

This is annexure 1 of 1 pages referred to in form 604 Notice of Change of Interests of Substantial Holder



**TIM HANNAN**  
 8/03/2013  
 DATE

**DIRECTOR**  
 CAPACITY

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme HFA HOLDINGS LTD

ACN/ARSN \_\_\_\_\_

**1. Details of substantial holder(1)**Name EVERGREEN CAPITAL PARTNERS

ACN/ARSN (if applicable) \_\_\_\_\_

The holder ceased to be a  
substantial holder on21/12/2011

The previous notice was given to the company on

8/3/2013

The previous notice was dated

8/3/2013**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
<u>21/12/2011</u>	<u>EVERGREEN CAPITAL PARTNERS PTY LTD</u>	<u>ON MARKET SALE</u>	<u>\$1,145,595</u>	<u>1,610,398</u>	<u>1,610,398</u>

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
<u>N.A.</u>	

**4. Addresses**

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

Name	Address
<u>EVERGREEN CAPITAL PARTNERS PTY LTD</u>	<u>LEVEL 29, 55 COLLINS ST, MELBOURNE VIC 3000</u>

**Signature**

print name

TIM HANNON

capacity

DIRECTOR

sign here

date

8/3/2013

**Form 603**Corporations Act 2001  
Section 671B**Notice of initial substantial holder**To Company Name/Scheme HFA HOLDINGS LTD

ACN/ARSN

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

Name

EVERGREEN CAPITAL PARTNERS

ACN/ARSN (if applicable)

The holder became a substantial holder on 29/1/02**2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
<u>FD</u>	<u>5,872,329</u>	<u>5,872,329</u>	<u>5.0%</u>

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
<u>SEE ANNEXURE 1</u>		

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
<u>SEE ANNEXURE 1</u>			

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
<u>SEE ANNEXURE 1</u>				



**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

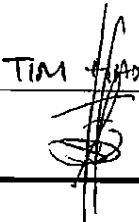
Name and ACN/ARSN (if applicable)	Nature of association
N/A	

**7. Addresses**

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

Name	Address
EVERGREEN CAPITAL	LEVEL 39, 55 COLLINS ST
PARTNERS PTY LTD	MELBOURNE VIC 3000

**Signature**

print name **TIM HANNON** capacity **DIRECTOR**  
 sign here  date **8/3/2013**

**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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.
- (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) 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.

**ANNEXURE 1 TO FORM 603 - NOTICE OF INITIAL SUBSTANTIAL HOLDER****COMPANY NAME: HFA HOLDINGS LTD****3. Details of relevant interests**

Holder of Relevant Interest	Nature of Relevant Interest	Class and Number of Securities
Evergreen Capital Partners Pty Ltd	Power to (or control) exercise vote and/or dispose of the securities as discretionary investment managers or advisers of superannuation funds, pooled superannuation trusts, managed investment schemes and investment management agreements	5,872,329 Fully Paid Ordinary Shares

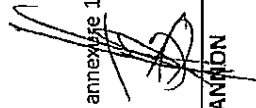
**4. Details of present registered holders**

Holder of Relevant Interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Evergreen Capital Partners Pty Ltd	Citicorp Nominees Pty Ltd	Citigroup Nominees Pty Ltd	Investment Manager	5,872,329	5,872,329

**5. Consideration**

Holder of Relevant Interest	Date of acquisition	Consideration	Class and number of securities
Evergreen Capital Partners Pty Ltd	28/12/11 - 27/1/12	304,648.00	381,168

This is annexure 1 of 1 pages referred to in form 603 Notice of Initial Substantial Holder

  
**TIM HAMILTON**  
 DATE **8/03/2013**  
 DIRECTOR  
 CAPACITY

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme HFA HOLDINGS LTD

ACN/ARSN \_\_\_\_\_

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

Name

EVERGREEN CAPITAL PARTNERS

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holder on

30/3/2012

The previous notice was given to the company on

8/3/2013

The previous notice was dated

8/3/2013**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)
<u>FPO</u>	<u>5872329</u>	<u>5.0%</u>	<u>7,090,543</u>	<u>6.0%</u>

**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
<u>SEE ANNEXURE 1</u>					

**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
<u>SEE ANNEXURE 1</u>					

**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:

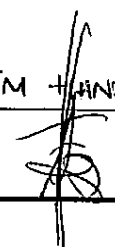
Name and ACN/ARSN (if applicable)	Nature of association
N.A.	

**6. Addresses**

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

Name	Address
EVERGREEN CAPITAL PARTNERS PTY LTD	LEVEL 39, 55 COLLINS ST MELBOURNE VIC 3000

**Signature**

print name TIM HANNON capacity DIRECTOR  
 sign here  date 8 / 3 / 2013

**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.

ANNEXURE 1 TO FORM 604 - NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER

COMPANY NAME: HFA HOLDINGS LIMITED

## 3. Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
30 Jan 12 - 30 Mar 12	Evergreen Capital Partners Pty Ltd	On Market Purchases	1,045,066	1,218,214	1,218,214

## 4. Present relevant interests

Holder of Relevant Interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Evergreen Capital Partners Pty Ltd	Citicorp Nominees Pty Ltd	Citigroup Nominees Pty Ltd	Investment Manager	7,090,543	7,090,543

This is annexure 1 of 1 pages referred to in form 604 Notice of Change of Interests of Substantial Holder



TIM HANNAN

8/03/2013

DATE

DIRECTOR

CAPACITY

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To, Company Name/Scheme HFA HOLDINGS LTD

ACN/ARSN \_\_\_\_\_

**1. Details of substantial holder(1)**Name EVERGREEN CAPITAL PARTNERS

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holder on 27/6/2012The previous notice was given to the company on 8/3/2013The previous notice was dated 8/3/2013**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)
FPO	7,010,543	6.0%	8,267,155	7.1%

**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
SEE ANNEXURE 1					

**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
SEE ANNEXURE 1					

**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.	

**6. Addresses**

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

Name	Address
EVERGREEN CAPITAL PARTNERS PTY LTD	LEVEL 39, 55 COLLINS ST MELBOURNE VIC 3000

**Signature**

print name TIM HANNON capacity DIRECTOR  
 sign here  date 8 / 3 / 2013

**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.

**ANNEXURE 1 TO FORM 604 - NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER**

COMPANY NAME: HFA HOLDINGS LIMITED


**3. Changes in relevant interests**

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
16 Apr 12 - 27 Jun 12	Evergreen Capital Partners Pty Ltd	On Market Purchases	843,001	1,176,612	1,176,612

**4. Present relevant interests**

Holder of Relevant Interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Evergreen Capital Partners Pty Ltd	Citicorp Nominees Pty Ltd	Citigroup Nominees Pty Ltd	Investment Manager	5,538,994	5,538,994
Evergreen Capital Partners Pty Ltd	UBS Securities Australia Ltd	UBS Securities Australia Ltd	Investment Manager	2,728,161	2,728,161

This is annexure 1 of 1 pages referred to in form 604 Notice of Change of Interests of Substantial Holder


  
 TIM HANNON

8/03/2013

DATE

DIRECTOR

CAPACITY



**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To, Company Name/Scheme HFA HOLDINGS LTD

ACN/ARSN \_\_\_\_\_

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

Name EVERGREEN CAPITAL PARTNERS  
ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holder on 29/1/2013  
The previous notice was given to the company on 8/3/2013  
The previous notice was dated 8/3/2013

**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)
<u>FPO</u>	<u>8,267,156</u>	<u>7.1%</u>	<u>9,488,767</u>	<u>8.1%</u>

**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
<u>SEE ANNEXURE 1</u>					

**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
<u>SEE ANNEXURE 1</u>					

**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:

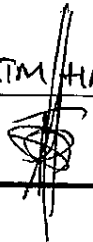
Name and ACN/ARSN (if applicable)	Nature of association
N.A.	

**6. Addresses**

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

Name	Address
EVERGREEN CAPITAL PARTNERS PTY LTD	LEVEL 39, 55 COLLINS ST MELBOURNE VIC 3000

**Signature**

print name TIM HANNON capacity DIRECTOR  
 sign here  date 8/3/2013

**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.

**ANNEXURE 1 TO FORM 604 - NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER**

COMPANY NAME: HFA HOLDINGS LIMITED

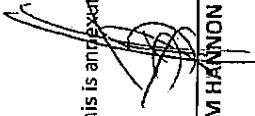
**3. Changes in relevant interests**

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
28 Jun 12 - 29 Jan 13	Evergreen Capital Partners Pty Ltd	On Market Purchases	1,038,744	1,221,612	1,221,612

**4. Present relevant interests**

Holder of Relevant Interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Evergreen Capital Partners Pty Ltd	Citicorp Nominees Pty Ltd	Citigroup Nominees Pty Ltd	Investment Manager	7,228,771	7,228,771
Evergreen Capital Partners Pty Ltd	UBS Securities Australia Ltd	UBS Securities Australia Ltd	Investment Manager	2,259,996	2,259,996

This is annexure 1 of 1 pages referred to in form 604 Notice of Change of Interests of Substantial Holder



TIM HANNON

8/03/2013

DATE

DIRECTOR

CAPACITY

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To: Company Name/Scheme HFA HOLDINGS LTD

ACN/ARSN

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

Name

EVERGREEN CAPITAL PARTNERS

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

14, 2, 2013

The previous notice was given to the company on

8, 13, 2013

The previous notice was dated

8, 13, 2013**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)
<u>FPO</u>	<u>9,488,767</u>	<u>8.1%</u>	<u>10,722,307</u>	<u>9.1%</u>

**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
<u>SEE ANNEXURE 1</u>					

**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
<u>SEE ANNEXURE 1</u>					

**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:

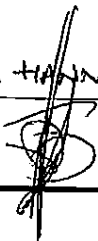
Name and ACN/ARSN (if applicable)	Nature of association
N.A.	

**6. Addresses**

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

Name	Address
EVERGREEN CAPITAL	LEVEL 39, 55 COLLINS ST
PARTNERS PTY LTD	MELBOURNE VIC 3000

**Signature**

print name TIM HANNON capacity DIRECTOR  
 sign here  date 8 / 3 / 2013

**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.

**ANNEXURE 1 TO FORM 604 - NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER**

**COMPANY NAME: HFA HOLDINGS LIMITED**


**3. Changes in relevant interests**

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
30 Jan '13 - 14 Feb 13	Evergreen Capital Partners Pty Ltd	On Market Purchases	1,213,436	1,233,540	1,233,540

**4. Present relevant interests**

Holder of Relevant Interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Evergreen Capital Partners Pty Ltd	Citicorp Nominees Pty Ltd	Citicorp Nominees Pty Ltd	Investment Manager	8,326,326	8,326,326
Evergreen Capital Partners Pty Ltd	UBS Securities Australia Ltd	UBS Securities Australia Ltd	Investment Manager	2,395,981	2,395,981

This is annexure 1 of 1 pages referred to in form 604 Notice of Change of Interests of Substantial Holder

  
**TIM HANKIN**

8/03/2013  
 DATE

DIRECTOR  
 CAPACITY